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Local Govt.

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Local Govt.

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the Council of the Corporation of the City of Kingston for the Year 1968 Will be Held in the Council Chamber on Monday, January 8, 1968, at 8:00 p.m.

INVOCATION OF DIVINE BLESSING - By the Reverend George Ewald.

MOTION OF APPRECIATION

ROLL CALL

PRESENTATION

AWARDS FOR HONOURABLE ACHIEVEMENT

Mr. W. M. Nickle, Q.C.
Mr. John Taylor
Col. E. A. Baker, C.C., O.B.E., M.C., Croix de Guerre with Palm, B.Sc., LL.D.

MAYOR'S INAUGURAL ADDRESS

APPOINTMENT OF STANDING COMMITTEES

That the following List of Standing Committees and Appointments of Council for the Year 1968 be approved:

Name of Committee	Composition of Committee
FINANCE & ACCOUNTS	Mayor and Chairman of the following Committees: Fire & Legislation, Parks, Recreation & Property, Public Works, Social Welfare & Traffic & Streets.
1967 Members:	Mayor Fray (Chairman), Ald. Swain (Vice-Chairman), Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Webb.
1968 Members:	Mayor Fray (Chairman), Ald. Swain (Vice-Chairman), Ald. Cook, Ald. Keyes, Ald. Matthews, Ald. Webb.
FIRE & LEGISLATION	Five Aldermen.
1967 Members:	Ald. Speal (Chairman), Ald. Travers (Vice-Chairman), Ald. Brightman, Ald. Keenleyside, Ald. Quintin.
1968 Members:	Ald. Webb (Chairman), Ald. Travers (Vice-Chairman), Ald. Brightman, Ald. Meister, Ald. Quintin.
NEGOTIATING	Three Aldermen.
1967 Members:	Ald. Cook, Ald. Matthews, Ald. Meister.
1968 Members:	Ald. Meister (Chairman), Ald. Cook, Ald. Matthews.

APPOINTMENT OF STANDING COMMITTEES (cont'd)

Name of Committee	Composition of Committee
PARKS, RECREATION & PROPERTY	Five Aldermen and at least three persons who are not members of Council.
1967 Members:	Ald. Webb (Chairman), Ald. Brightman (Vice-Chairman), Ald. Cook, Ald. Keenleyside, Ald. Taite, Mrs. Mac de St. Remy, Mr. H. Langabeer and Mr. C. Paradis.
1968 Members:	Ald. Cook (Chairman), Ald. Brightman (Vice-Chairman), Ald. Keenleyside, Ald. Speal, Ald. Taite, Mrs. Mac de St. Remy, Mr. H. Langabeer and Mr. C. Paradis.
PUBLIC WORKS	Five Aldermen.
1967 Members:	Ald. Keyes (Chairman), Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Quintin.
1968 Members:	Ald. Keyes (Chairman), Ald. Enright (Vice-Chairman), Ald. Hunter, Ald. Quintin, Ald. Taite.
RIDEAUCREST HOME	Five Aldermen.
1967 Members:	Ald. Matthews (Chairman), Ald. Cook (Vice-Chairman), Ald. Meister, Ald. Taite, Ald. Travers.
1968 Members:	Ald. Matthews (Chairman), Ald. Meister (Vice-Chairman) Ald. Brightman, Ald. Keenleyside, Ald. Travers.
SOCIAL SERVICES	Five Aldermen.
1967 Members:	Ald. Matthews (Chairman), Ald. Cook (Vice-Chairman), Ald. Meister, Ald. Taite, Ald. Travers.
1968 Members:	Ald. Matthews (Chairman), Ald. Meister (Vice-Chairman) Ald. Brightman, Ald. Keenleyside, Ald. Travers.
TRAFFIC & STREETS	Five Aldermen.
1967 Members:	Ald. Swain (Chairman), Ald. Enright (Vice-Chairman), Ald. Hunter, Ald. Meister, Ald. Travers.
1968 Members:	Ald. Swain (Chairman), Ald. Hunter (Vice-Chairman), Ald. Enright, Ald. Speal, Ald. Travers.

Name of Board or Special Committee	Composition of Board or Special Committee	Authority
AIRPORT COMMISSION for the Kingston Region	Eight members: Four appointed by City Council and four appointed by Township of Kingston. At least three appointed by City Council shall be members of Council and at least two appointed by Township Council shall be members of Council. (By-Law No. 4955)	
1967 City Appointments:	Ald. Kennedy Ald. Keyes Ald. Speal Ald. Travers	Council Mtg. 1 - 1967
1968 City Appointments:	Ald. Keyes Ald. Speal Ald. Swain Ald. Travers	

Underlined = term expires

APPOINTMENT OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Term Ending
BOARD OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction, and to interpret the building code. By-Law 3001. Appointments subject to periodic review.		
1967 Members:	Mr. T. A. Andre, Builder) Mr. C. Drever, Architect) Mr. J. D. Lee, P. Eng.) Mr. J. A. Minnes, P. Eng.) Mr. S. D. Marcus, Lawyer)	Council Mtg. 1 - 1967	
	Mr. D. Bruce, Bldg. Insp.	Ex Officio	
1968 Members:	Mr. T. A. Andre, Builder) Mr. C. Drever, Architect) Mr. J. D. Lee, P. Eng.) Mr. J. A. Minnes, P. Eng.) Mr. S. D. Marcus, Lawyer)		
	Mr. D. Bruce, Bldg. Insp.	Ex Officio	
BOARD OF HEALTH	Mayor (ex officio), Medical Officer of Health (ex officio), and three resident ratepayers. Public Health Act, R.S.O. 1960, Chap. 321, Section 13(2). Appointed annually.		
1967 Members:	Dr. R. A. Kelly (ex officio)		
	Dr. J. D. Lyon	B/L 5584	Dec. 31/67
	Dr. R. E. Masotti	B/L 5584	Dec. 31/67
	Dr. Hannah Robertson	B/L 5584	Dec. 31/67
	Ald. Brightman (Mayor's Substitute)	B/L 5585	Dec. 31/67
1968 Members:	Dr. R. A. Kelly (ex officio)		
	Dr. J. D. Lyon		Dec. 31/68
	Dr. R. E. Masotti		Dec. 31/68
	Dr. Hannah Robertson		Dec. 31/68
	Ald. Brightman (Mayor's Substitute)		Dec. 31/68
CATARAQUI REGION CONSERVATION AUTHORITY	Three representatives - Term at pleasure of Council. (Conservation Authorities Act, R.S.O. 1960, Chap. 62, Sec. 10).		
1967 Members:	Dr. H. W. Curran) Mr. J. D. McCowan) Ald. Quintin)	Council Mtg. 1 - 1967	
1968 Members:	Ald. Quintin		
CHAMBER OF COMMERCE (KINGSTON)	Two representatives		
1967 Members:	Ald. Kennedy) Ald. Keyes)	Council Mtg. 1 - 1967	
1968 Members:	Ald. Enright Ald. Webb		

Underlined = term expires

APPOINTMENT OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Term Ending
CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC	Three representatives (members of Council). (Child Welfare Act, 1965, S.O. 1965, Chap. 14, Sec. 7 (4)).		
1967 Members:	Ald. Keenleyside Ald. Taite Ald. Travers	Council Mtg. 1 - 1967	
1968 Members:	Ald. Keenleyside Ald. Matthews Ald. Travers		
COMMITTEE OF ADJUSTMENT	Three members to authorize variations from the provisions of the zoning by-law for the 1930, 1931 and 1952 annexation areas. By-Law 2510. Three year overlapping terms.		
1967 Members:	Mr. K. D. Moncrieff Mr. J. E. Sampson Mr. C. A. Smith	B/L 5213 B/L 4829 B/L 5586	Jan. 1/69 Jan. 1/68 Jan. 1/70
1968 Members:	Mr. J. E. Sampson		Jan. 1/71
COURT OF REVISION	One member appointed annually by Council, one member appointed annually by Mayor, and County Sheriff (ex officio). (Assessment Act, R.S.O. 1960, Chap. 23, Sec. 61(1)).		
1967 Members:	Mr. L. Aylesworth, Sheriff Mr. Reginald Browne Mr. Geo. Shurtleff	(ex officio) (B/L 5587) appointed by Mayor (B/L 5587) appointed by Council	
1968 Members:	Mr. R. Browne Mr. G. Shurtleff	appointed by Mayor appointed by Council	
EAST CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION	One representative.		
1967 Member:	Ald. Brightman	Council Mtg. 1 - 1967	
1968: Member:	Ald. Brightman		
THE ELECTRICIANS' EXAMINING BOARD	Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assn.), one Journeyman Electrician (recommended by Journeyman Electricians' Union), and one Master Electrician, one member of Council, one representative of the Hydro Electric Power Commission of Ontario. (City of Kingston By-Law No. 2566, Sec. 9).		

Underlined = term expires

APPOINTMENT OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee

THE ELECTRICIANS' EXAMINING BOARD (cont'd)

		Authority
1967 Members:	Mr. F. Brown (Master Electrician)	R.59-5-1963
	Mr. D. Bruce, Building Inspector (ex officio)	
	Mr. R. Hornbeck (H.E.P.C. of Ont.)	
	Mr. T. Murray (Contractor)	
	Mr. A. Smith (Journeyman)	R.59-5-1963
	Ald. Kennedy	C.C.Mtg.1/67
1968 Members:	Ald. Keenleyside	

EMERGENCY MEASURES ORGANIZATION

Mayor of City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. (By-Law No. 3807)

		Authority	Term Ending
1967 City Members:	Mayor Fray (ex officio)		Dec. 31/68
	Ald. Brightman	C.C.Mtg.1 1967	Dec. 31/67
	Ald. Enright		
	Ald. Swain (Mayor's alternate)		
	Ald. Travers		
1968 City Members:	Mayor Fray (ex officio)		Dec. 31/68
	Ald. Brightman		Dec. 31/68
	Ald. Hunter		
	Ald. Swain (Mayor's alternate)		
	Ald. Travers		

GASOLINE ADVISORY COMMITTEE

Eight members: Chief Constable or his representative, one member of Council as Chairman, four service station employers, two service station employees. By-Law 1998, as amended by By-Law 4569.

		Authority
1967 Members:	Ald. Webb (Chairman)	B/L 4173
	Mr. A. H. Berry (Employer)	B/L 2977
	Mr. Larry Harper (Employee)	B/L 5499
	Mr. R. Morgan (Employer)	B/L 4466
	Chief Constable R. W. Nesbitt	B/L 1998
	Mr. Wes Reid (Employer)	B/L 5588
	Mr. V. J. Severin (Employee)	B/L 4466
	Mr. M. Sugarman (Employer)	B/L 4501
1968 Members:	Ald. Webb (Chairman)	
	Mr. B. Barkley (Employer)	
	Mr. Len Garrah (Employer)	
	Mr. Bud McLelland (Employer)	
	Chief Constable R. W. Nesbitt	B/L 1998
	Mr. A. Parks (Employee)	
	Mr. Wes Reid (Employer)	B/L 5588
	Mr. V. J. Severin (Employee)	B/L 4466

Underlined = term expires

APPOINTMENT OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee
GRAND THEATRE COMMUNITY CENTRE	Seven members appointed annually by Council. At least two shall be members of Council. (By-Law No. 4759)

	Members	Authority	Expiration Date
1967 Members:	Dr. R. Beharriell	R.68(3)67	Dec. 31/67
	Mr. M. Davies	C.C.Mtg.1 1967	Dec. 31/67
	Miss Marion Webb		
	Mr. J. Meisel		
	Ald. Meister		
	Ald. Quintin		
	Mrs. Glen Shortliffe		

1968 Members:

Dr. R. Beharriell
Mr. M. Davies
Miss Marion Webb
Mr. J. Meisel
Ald. Meister
Ald. Quintin
Mrs. Glen Shortliffe

Name of Board or Special Committee	Composition of Board or Special Committee
HOUSING STANDARDS COMMITTEE	Three ratepayers of the City of Kingston, first appointments in 1968: one member 3 years, one member 2 years, and one member 1 year. 1969 and subsequent appointments will be for 3 year terms. (By-Law No. 5721)

	Members	Authority	Term Ending
1968 Members:	Mr. E. Milne		Dec. 31/70
	Mr. I. Albertson		Dec. 31/69
	Mrs. Neil Bryson		Dec. 31/68

Name of Board or Special Committee	Composition of Board or Special Committee
INDUSTRIAL COMMISSION	Twelve members appointed annually by resolution of Council. Mayor and five Aldermen, two members of the Kingston District Chamber of Commerce, one representative of Labour, one representative of Canadian Manufacturing Association (Quinte-St. Lawrence Branch), one representative of the Public Utilities Commission, and the Industrial Liaison Officer of Queen's University. (By-Law No. 3308, as amended).

	Members	Authority
1967 Members:	Mayor Fray	C.C.Mtg. 1 - 1967
	Ald. Cook	C.C.Mtg. 1 - 1967
	Ald. Keenleyside	R. 77(1)67
	Ald. Kennedy	C.C.Mtg. 1 - 1967
	Mr. W. S. MacGregor (P.U.C.)	
	Mr. A. Martin (Labour)	R. 90(8)67
	Ald. Quintin	C.C.Mtg. 1 - 1967
	Mr. K. S. Raven (C.of C.)	
	Ald. Speal	C.C.Mtg. 1 - 1967
	Mr. R. W. Sutton(C.of C.)	
	Mr. J. Wilson (C.M.A.)	

underlined = term expires

APPOINTMENT OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority
INDUSTRIAL COMMISSION (cont'd)		
1968 Members:	Mayor Fray	C.C.Mtg. 1 - 1967
	Mr. H. G. Burchell (Queen's University)	
	Ald. Cook	
	Mr. R. Greenwood (C.of C.)	
	Ald. Hunter	
	Ald. Keenleyside	
	Mr. W. MacGregor (P.U.C.)	
	Mr. A. Martin (Labour)	
	Mr. C. F. Morris (C.M.A.)	
	Ald. Quintin	
	Mr. K. Raven (C.of C.)	
	Ald. Swain	

Name of Board or Special Committee	Composition of Board or Special Committee	Authority
INTERNATIONAL BRIDGE COMMITTEE	Mayor (ex officio) and 4 members of Council. (1967).	
1967 Members:	Mayor Fray (ex officio)	
	Ald. Kennedy	R. 76(2) 1967
	Ald. Keyes)	
	Ald. Swain)	C.C.Mtg. 1 - 1967
	Ald. Webb)	
1968 Members:	Mayor Fray (ex officio)	
	Ald. Keenleyside	
	Ald. Keyes	
	Ald. Swain	
	Ald. Webb	

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio), ten members appointed by Council of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the Society assigned Federal and Provincial grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap. 102).

Aldermen appointed annually. other members appointed for three year overlapping terms.

	Member	Authority	Expiration Date
1967 Members:	Mr. Jas. de St. Remy	C.C.Mtg. 1/66	Dec. 31/68
	Mr. Wally Elmer	C.C.Mtg. 1/66	Dec. 31/68
	Mayor Fray	(Ex Officio)	Dec. 31/68
	(1)Mr. J. H. Harvey	R.12(7)65	Dec. 31/67
	Mr. J. A. LaFleur	C.C.Mtg. 1/67	Dec. 31/69
	(1)Mrs. Hilda Scrutton	R.12(2)67	Dec. 31/69
	Ald. Taite	C.C.Mtg. 1/67	Dec. 31/67
	(1)Mr. C. Thomson	R.12(2)67	Dec. 31/68
	Ald. Travers	C.C.Mtg. 1/67	Dec. 31/67
	Mr. W. J. Watts	C.C.Mtg. 1/65	Dec. 31/67
	Ald. Webb	C.C.Mtg. 1/67	Dec. 31/67

(1) = Recommended by Kingston and District Agricultural Society.
underlined = term expires

APPOINTMENT OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Expiration Date
KINGSTON COMMUNITY MEMORIAL CENTRE BOARD (cont'd)			
1968 Members:	Ald. Brightman		Dec. 31/68
	Ald. Travers		Dec. 31/68
	Mr. W. J. Watts		Dec. 31/70
	Ald. Webb		Dec. 31/68
KINGSTON PLANNING BOARD	Nine members including Mayor or substitute. Members of Council not to constitute a majority. Planning Act, R.S.O. 1960, Chap. 296, Section 4(1). Members of Council appointed annually, other members three year overlapping terms.		
1967 Members:	Mr. L. C. Edwards	B/L 5589	Dec. 31/69
	Ald. Enright	B/L 5589	Dec. 31/67
	Mr. L. Fell	B/L 4847	Dec. 31/67
	Mr. G. Fraser	B/L 5236	Dec. 31/68
	Mr. R. Graham (Resigned)		Dec. 31/67
	Mr. W. Sorensen	B/L 5589	Dec. 31/69
	Ald. Swain (Mayor's Representative)	B/L 5590	Dec. 31/67
	Ald. Travers	B/L 5589	Dec. 31/67
	Mr. H. H. Vermette	B/L 5589	Dec. 31/69
1968 Members:	Ald. Enright		Dec. 31/68
	Mr. S. Roy Martin		Dec. 31/70
	Ald. Speal (Mayor's Representative)		Dec. 31/68
	Mr. J. Thomas		Dec. 31/70
	Ald. Travers		Dec. 31/68
KINGSTON AREA PLANNING BOARD	Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburg and Kingston each recommend the appointment of two members. (Planning Act, R.S.O. 1960, Chap. 296, Sec. 4-(1).) Special authority from Minister to increase Board to ten members.		
1967 Members:	Mr. P. Barber	B/L 5746	Jan. 1/69
	(1)Prof. K. G. Crawford	B/L 5746	Jan. 1/69
	Mr. F. Dee	B/L 5746	Jan. 1/68
	Mayor Fray	Ex Officio	Jan. 1/69
	Mr. J. Millan	B/L 5746	Jan. 1/70
	Ald. Quintin	B/L 5746	Jan. 1/68
	Mrs. Pat Rogers	B/L 5746	Jan. 1/70
	(2)Mr. Wm. Sampson	B/L 5746	Jan. 1/70
	(1)Mr. Wm. Westlake	B/L 5746	Jan. 1/69
	(2)Mr. A. Taylor	B/L 5746	Jan. 1/70

(1) = Recommended by Kingston Township
(2) = Recommended by Pittsburgh Township

1968 Members:	Mr. F. Dee		Jan. 1/71
	Ald. Webb		Jan. 1/69

Underlined = term expires

APPOINTMENT OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee
LIBRARY BOARD	Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. Public Libraries Act, 1966, S.O. 1966, Chap. 128, Section 5(4).

		Authority	Expiration Date
1967 Members:	Judge A. R. Campbell	R.85(17)67	Feb. 1/69
	Mr. A. Eccles	C.C.Mtg. 1/65	Feb. 1/68
	Ald. Keyes (Mayor's Substitute)	B/L 5591	Dec. 31/67
	Mr. T. Dossett	C.C.Mtg. 1/67	Feb. 1/70
1968 Members:	Mr. A. Eccles		Feb. 1/71
	Ald. Keyes (Mayor's Substitute)		Dec. 31/68

PARKING AUTHORITY	Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointments. (By-Law 2929 as amended by By-Law 5592).

		Authority	Expiration Date
1967 Members:	Mr. H. Anderson	B/L 5593	Dec. 31/68
	Mr. G. Holloway	B/L 5593	Dec. 31/69
	Mr. S. Malinoff	B/L 5823	Dec. 31/67
1968 Members:	Mr. S. Malinoff		Dec. 31/70

THE PLUMBERS' EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, one representative of Journeyman Plumbers, appointed yearly, one member of Public Works Committee. (City of Kingston By-Law No. 3222, Sec. 10).

		Authority
1967 Members:	Mr. D. Bruce (ex officio)	
	Mr. K. Hawkins (Contractor's Rep.)	C.C. Mtg.1 1967
	Ald. Kennedy	
	Mr. A. Taugher (Master Plumber's Rep.	
	Mr. F. White (Journeyman's Rep.)	
1968 Members:	Mr. K. Hawkins (Contractor's Rep.)	
	Ald. Keyes	
	Mr. A. Taugher (Master Plumber's Rep.)	
	Mr. F. White	

RETARDED CHILDREN'S EDUCATION AUTHORITY	Six members. Four appointed by Council and two appointed by local Association. Two year terms. (Schools Administration Act, R.S.O. 1960, Chap. 361, as amended, Sec.113).

		Authority	Term Ending
1967 Members:	Mr. G. Adam	B/L 5219	Dec. 31/67
	Ald. Brightman	B/L 5594	Dec. 31/67
	Mr. John d'Esterre	B/L 5594	Dec. 31/67
	Mr. W. B. Doubleday	B/L 5594	Dec. 31/68

Underlined = term expires

RETARDED CHILDREN'S EDUCATION AUTHORITY (cont'd)

		Authority	Term Ending
1968 Members:	Mr. G. Adam		Dec. 31/69
	Ald. Brightman		Dec. 31/68
	Mr. John d'Esterre		Dec. 31/69

SUBURBAN ROAD COMMISSION

Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. Highway Improvement Act, R.S.O. 1960, Chap. 171, Sec. 68(4).

		Authority	Term Ending
1967 Members:	Mr. F. C. Hawkey	B/L 5220	Dec. 31/70
	Mr. G. W. Vosper	B/L 5472	June 1/71
1968 Members:	Mr. F. C. Hawkey		
	Mr. G. W. Vosper		

MCCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD

Five members, two of whom shall be members of Council. Appointed annually. (By-Law No. 4909)

		Authority
1967 Members:	Ald. Brightman	C.C.Mtg.1-1967
	Ald. Cook	C.C.Mtg.1-1967
	Ald. Keenleyside	R. 77(1)67
	Ald. Taite)	C.C.Mtg.1-1967
	Ald. Webb)	
1968 Members:	Ald. Brightman	
	Ald. Cook	
	Ald. Keenleyside	
	Ald. Speal	
	Ald. Taite	

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS

		Authority
1967 Members:	Ald. Cook)	C.C.Mtg.1-1967
	Ald. Webb)	
1968 Members:	Ald. Hunter	
	Ald. Speal	

Underlined = term expires

CITY COUNCIL MEETING NO. 1 JANUARY 8, 1968

TABLING OF DOCUMENTS

(1) Copy of minutes of meeting of the Kingston Retarded Children's Education Authority held November 25, 1967.

(2) Governor-General's Certificate of Merit to the City of Kingston, a city having population over 40,000 that remained fatality free during Safe Driving Week, December 1-7, 1967.

MINUTES

That the minutes of City Council Meeting No. 23 held December 20, 1967, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Public Utilities Commission, notifying that Commissioner R. H. Hay was elected Chairman and Commissioner E. H. Hare Vice-Chairman of the Commission for the year 1968.

(2) From the Kingston Branch, St. John Ambulance Association, submitting a resumé of their activities for the year 1967.

To be Referred to the Public Works Committee:

(3) From the Hon. George E. Gomme, Minister of Highways, notifying that the City will be informed of the amounts assigned for normal road or streets expenditures in 1968 as soon as possible.

To be Referred to the Traffic and Streets Committee:

(4) From the Municipality of Metropolitan Toronto, notifying of their application for legislation respecting the stopping of School Buses on Highways within Metropolitan Toronto so that it would NOT be a requirement to stop for a school bus with flashing lights in Metro Toronto.

To be Referred to the Traffic & Streets Committee and the Police Commission:

(5) From the Canadian Highway Safety Council, notifying that the City of Kingston was one of 44 of 55 of the largest cities in Canada that passed Safe Driving Week, December 1-7, 1967, without a single traffic fatality, and submitting their congratulations.

To be Referred to the Traffic & Streets Committee and the Parking Authority:

(6) From Mr. Lloyd J. Miller, thanking the members of Council for a wonderful Centennial Year and stating that he believed one of the finest gestures by the Cith was the week of "free parking".

To be Referred to the Planning Board:

(7) From Mr. A. S. Marker, applying for the following zone changes of approximately 20.8 acres of the Marker Acre Subdivision on the west side of Montreal Street:

(a) 4.7 acres - R2 to C2, Commercial
(b) 16.1 acres - R2 to R3, Multiple Family.

To be Referred to the Finance and Accounts Committee:

(8) From Ontario School Trustees' and Municipal Councillors' Association, Inc., inviting the membership of the councillors of the City of Kingston in their Association.

PETITIONS

REPORT NO. 1

To the Mayor and Members of Council　　Kingston, January 8, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That, as recommended by the Department of Transport, a by-law be presented to Council to amend By-Law No. 5866, "A By-Law to Amend By-Law No. 24, 'A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act' (Clause 1, Report No. 95)" to:

(a) Delete Clause 1(5) which reads as follows:

(5) By adding the following as Section 37:

"That notwithstanding the provisions of Section 18 (Parking Regulations Certain Streets) and Section 19 (No Parking Certain Streets) the Christian Reform Church parishioners be permitted to park on the East and West sides of Kingscourt Avenue on Sundays during the hours of 9:00 a.m. to 10:00 a.m., 11:00 a.m. to Noon, and 7:30 p.m. to 8:30 p.m., until April 30th 1968."

(b) Add, as recommended by the Department of Transport, the following:

(5) By adding the following as Section 37:

"The provisions of Section 18 (Parking Regulations Certain Streets) and Section 19 (No Parking Certain Streets) shall not apply on the East and West sides of Kingscourt Avenue on Sundays during the hours of 9:00 a.m. to 10:00 a.m., 11:00 a.m. to Noon, and 7:30 p.m. to 8:30 p.m., until April 30th, 1968 to vehicles parked by Christian Reform Church parishioners."

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 2

To the Mayor and Members of Council Kingston, January 4, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by Mr. D. Bruce, Building Inspector, a by-law be presented to Council to amend By-Law No. 3222, "A By-Law to Provide for the Licensing of Plumbers in the City of Kingston, and For the Repeal of By-Law No. 774", by deleting reference to the examination and licensing of Journeyman Plumbers since the Province now issues certificates of qualification to journeyman plumbers upon examination, and since it is equitable to discontinue the examination and licensing of journeyman plumbers because the licensing and examination of journeyman electricians has been discontinued.

Note: Estimated annual revenue loss $350.00.

2. That, as recommended by the Electricians' Examining Board, By-Law No. 5859, "A By-Law to Amend By-Law No. 2566, 'A By-Law to Provide for the Licensing of Electricians in the City of Kingston (Delete Licensing of Journeyman Electricians)'", be amended on second reading as follows:

Delete Sections 21, 22(a) and 22(b) which read as follows:

> 21. The Electrical Contractor shall register with the Building Inspector the names of all Registered Apprentice Electricians employed by him.
>
> 22. (a) Any person who supplied the Board with satisfactory evidence that he was or had been engaged in electrical work as a Master Journeyman or an Electrician for a period of three years and who applied for a license within three months of the passing of By-Law 823 may obtain a license without a written examination.
>
> (b) Electricians who are employed on electrical work by companies that are not engaged in electrical contracting work and did not require licenses under By-Law 823 may obtain a Master or Journeyman Electrician's license without examination if they make application to the Board within three months of the passing of this By-Law for such licenses, and furnish satisfactory written evidence from their employer that they possess the skills required for a Master or Journeyman Electrician's license as the case may be.

Amend Section 24 to read as follows:

> 24. Fees - the initial fee for the Electrical Contractor's license shall be $100.00 and $25.00 for annual renewal. The initial fee for the Master Electrician's license shall be $25.00 and $5.00 for annual renewal. The examination fee, where examination is required, shall be $4.50.

Note: This proposed amendment changes Section 24 by the addition of initial fees which are in the same amount as those payable by plumbing contractors and master plumbers.

3. That, as recommended by Mr. K. Ready, Personnel Officer, and the Clerk-Comptroller, Mr. C. Edward Grice be appointed as the Housing Standards Officer, effective immediately, at an annual salary of $5,119. which shall increase to $5,423. when the 1968 annual salary adjustments are made, and that Mr. Edward Grice be paid a monthly car allowance of $50.00 subject to review from time to time.

4. That, a by-law be presented to Council to amend By-Law No. 1556, "A By-Law to Provide for Paying an Annual Allowance to the Members of the Council of the Corporation of the City of Kingston", as follows:

Delete Section 3 which reads as follows:

3. There shall be deducted from the annual allowance, payable under this by-law, the sum of Ten Dollars ($10.00) for each day's absence from meetings, except when a member of Council, other than the Mayor, is absent from the municipality in the performance of his duty as an alderman, or by reason of his illness, or a death in the family, with effect from January 1st, 1959, and the certificate of the Clerk as to attendance shall be final.

Note: The Municipal Act, as amended, now provides that a by-law passed to provide for paying the members of Council an annual allowance, may provide for the deduction of a reasonable amount from the annual allowance because of absence from ordinary meetings of Council.

Prior to this amendment, the Municipal Act provided that every by-law passed to pay members of Council an annual allowance shall provide for a deduction for being absent from ordinary meetings except under certain conditions. (See Section 3 above).

5. That, the following resolution of the City of Niagara Falls be NOT endorsed, since the industries responsible for causing air pollution should pay for the cost of installing air pollution control equipment rather than the taxpayer:

RESOLVED that Whereas air pollution, regardless of whether it is in the form of solids, liquids or gases, is a matter of growing public concern to all residents of our respective communities;

AND although the economic value to be derived through the collection of air pollutants is not primarily of public concern, it is recognized that the elimination of air contamination is of dual value because of the purification of the air and the increased productivity of business;

AND WHEREAS a great percentage of air pollution is due to industrial waste and the mere elimination of this waste by a washing procedure simply carries the pollutants into discharged waters and in reality, amounts to no solution at all. Because it is uneconomical to install modern sophisticated equipment on obsolete installations, additional incentives must be offered. The fact that the installation of anti-pollution equipment may necessitate a complete plant shutdown, or plant re-location closer to available market, also requires a method providing an incentive to the owners of established industries;

AND WHEREAS the problem of air pollution cannot be solved by an individual municipality or an individual Province as air pollution does not recognize boundaries between Municipalities, Provinces, or Countries, the problem rests on all levels of government, whether the contamination is from industry, ships, motor vehicles or other sources. It is a problem of national importance and therefore must be recognized not only by the Province but by the Federal Government as well, and any solution to the immediate problem will be of immense benefit to communities, to Provinces, and to business;

THEREFORE Be It Resolved that the Provincial and Federal Government be requested to inaugurate an immediate policy to combat air pollution and it is suggested that a formula of subsidy be instituted, creating a tax incentive to manufacturers who install equipment designed to reduce air contamination; It is further suggested that this formula might follow a pattern similar to that presently available for Urban Renewal Work. The proposed tax incentive programme to assist with the cost of installing control equipment may contain a provision that where the equipment to be serviced is over 25 years of age and is more or less in continuous service, that 50 per cent of the capital cost of control equipment, not including installation charges, be recoverable after the equipment is in operation. Where the manufacturing equipment is over 10 years but under 25 years of age, that the subsidy be 25 per cent rather than 50 per cent as outlined above. The 50% subsidy available to industries installing control equipment to be borne 60% by the Federal Government, 30% by the Provincial Government, and 10% by the Municipal Government. All applications for assistance under such a programme to be made jointly by the

industry and the municipality in which the industry is located;
As a further incentive to the initiation of immediate action, it is further suggested that if the remedial work is completed within a next three year period following the passing of legislation, that the firm purchasing and installing the equipment be allowed full depreciation in the year following the year in which the installation has been completed.
Be It Further Resolved that copies of this resolution be forwarded to all Cities in the Province of Ontario; the Ontario Municipal Association, the Ontario Mayors and Reeves Association; the Local Member of Parliament; Canadian Manufacturers' Association; Chamber of Commerce; the Select Committee for Regional Control of Air Pollution in Southwestern Ontario; and to the Federal Government.

6. That, as recommended by the Public Works Committee, the Agreement between A. S. Marker and the Corporation of the City of Kingston be amended to permit the Subdivider to service proposed lots PCL. 1, 2 and 3 at the south-east corner of Conacher Drive and Baker Street, as shown on Drawing No. 1 dated March 23, 1966, as revised November 30, 1967.

Note: The subdivider wishes to install services to three proposed lots in order to avoid future damage to the roads and boulevards and will not be able to sell these lots until the Minister of Municipal Affairs approves the plan of subdivision.

7. That, as recommended by the Deputy City Clerk, a by-law be presented to Council to amend By-Law No. 2552, "A By-Law to Provide for Licensing Eating Establishments in the City of Kingston" by deleting Schedule "A", being Regulation 506 of the Revised Regulations of Ontario under The Public Health Act, as amended, and inserting in lieu thereof as Schedule "A" Ontario Regulation 398/67, and by changing "Eating Establishments" to read "Food Premises" throughout the by-law.

Note: Ontario Regulation 398/67 consists of many minor amendments to Regulation 506 and, in addition, provides for the regulation of vending machines which dispense food and drink for human consumption.

8. That, as requested by the Kingston and District Association for Retarded Children, the week of May 12 to May 19, 1968, be proclaimed as "Retarded Children's Week" in Kingston to coincide with "National Retarded Children's Week" in Canada, and a campaign for funds during "Retarded Children's Week" be endorsed.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 3

To the Mayor and Members of Council Kingston, December 28, 1967

The Rideaucrest Home Committee reports and recommends as follows:

1. That the acceptance of the tenders, as recommended by the Purchasing Agent, for provisions for the Rideaucrest Home for the Aged for the period January 1 to June 30, 1968, of Kingston Creamery, Doyles Bread, Bennett's Foods, Anderson Brothers, Quattrocchi's, Smart Tea, Vigneux Foods, Salada Foods, Thos. J. Lipton, Rockdale Dairy and Silverwood, as shown on the Summary of Tender No. 67-47 attached to the minutes of the Rideaucrest Home Committee meeting of December 28, 1967, being the lowest or one of the lowest tenders received, be confirmed.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 4

To the Mayor and Members of Council Kingston, January 3, 1967

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow from time to time by way of promissory note or treasury note such sums as are necessary, up to $6,950,000.00, to meet the current expenditures of the Corporation for the year 1968, until the taxes are collected, pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chapter 249 as amended.

Note: Money borrowed by treasury note will be reported to Council for confirmation.

2. That, as recommended by the City Treasurer, and in accordance with the policy adopted by City Council in 1942, of rotating the Corporation's banking business in alphabetical order every five years, the securities held for safe-keeping and the following bank accounts be placed with The Bank of Montreal, King Street, for a five year period from May 1, 1968 to April 30, 1973, on the following conditions:

Accounts

- General Current Account
- Payroll Current Account
- Welfare Current Account
- Welfare Current Account (Petty Cash)
- Capital Current Account
- Capital Savings Account (Non Chequing)
- Rideaucrest Bequests (Non Chequing)
- Polson Park Bequests & Reserve Funds (Non Chequing)
- Parking Authority (Non Chequing)
- Public Purposes (Non Chequing)
- Sewer Capacity Reserve (Non Chequing)
- Suspense Clearing Account

Note: Rideaucrest Trust Fund Account for residents to remain with Victoria & Grey Trust Company.

Conditions

(a) Any outstanding short-term notes with the City's present bankers will be left with them and be paid off by the City and not transferred to the Bank of Montreal.

(b) Borrowing for current and/or capital purposes to cover overdraft may be done on a daily basis.

(c) Transfers may be made from non-chequing accounts to chequing accounts.

(d) Interest to be paid on minimum monthly balance on Capital and General account current accounts.

(e) Securities left for safe-keeping with the bank shall have the coupons clipped and disposed of in accordance with instructions from the City.

(f) Exchange on cheques deposited by City to accumulate and be debited to City not more frequently than once a month.

(g) Par crossing to be provided for all City General and Capital account cheques except for Far Northern branches.

(h) Payroll plan for Canada Savings Bonds for City employees.

(i) City Treasurer authorized to transfer non-chequing accounts so that the City will not lose any interest due to the change of banks.

3. That the action of the Mayor and City Treasurer in accepting the bid of The Canadian Imperial Bank of Commerce to purchase $400,000.00 City of Kingston Treasury Notes at par bearing interest at 6¼% per annum for the period January 2, 1968 to on or before May 21, 1968, being the lower tender received, be confirmed.

Other Tender

Sillcox Harris and Partners Ltd. Discounted Note at $97.28 per $100. (Yield 7.07 per cent).

4. That a by-law be presented to Council to authorize the issue of a debenture in the proposed amount of $152,000.00 for Public School purposes (Polson Park Public School Addition) for sale to the Ontario Education Capital Aid Corporation.

5. That the Council of the Corporation of the City of Kingston approve of the rebuilding of Kingston General Hospital and the construction of a medical science complex provided:

> That no new construction takes place south of King Street, and That the present heating plant will be incorporated within the construction of the proposed medical science building to be constructed on the north side of King Street.

(Ald. Keyes and Ald. Swain opposed)

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 19 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 11 and 13 to 21 their second reading.

Ald. Meister, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 1 to 11 and 14 to 19 their third reading.

(e) That By-Laws 1 to 11 and 14 to 29 be given their third reading.

(1) A By-Law to Appoint Three Members of The Local Board of Health for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 5906)
City Council Meeting No. 1

(2) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of The Local Board of Health for the City of Kingston (Ald. Brightman).

(THREE READINGS) (PROPOSED NO. 5907)
City Council Meeting No. 1

(3) A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas" (Appointment - Mr. J. E. Sampson).

(THREE READINGS) (PROPOSED NO. 5908)
City Council Meeting No. 1

(4) A By-Law to Appoint Two Members of the Court of Revision for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 5909)
City Council Meeting No. 1

(5) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointments).

(THREE READINGS) (PROPOSED NO. 5910)
City Council Meeting No. 1

(6) A By-Law to Appoint Four Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 5911)
City Council Meeting No. 1

(7) A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for Him as a Member of the City of Kingston Planning Board (Ald. Speal).

(THREE READINGS) (PROPOSED NO. 5912)
City Council Meeting No. 1

(8) A By-Law to Appoint Two Members of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 5913)
City Council Meeting No. 1

(9) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of The Kingston Public Library Board (Ald. Keyes).

(THREE READINGS) (PROPOSED NO. 5914)
City Council Meeting No. 1

(10) A By-Law to Amend By-Law No. 5593, "A By-Law to Appoint G. M. Allan, H. Anderson and G. Holloway as Members of the Parking Authority of the City of Kingston and to Repeal By-Law No. 4832". (Re-Appoint Mr. S. Malinoff).

(THREE READINGS) (PROPOSED NO. 5915)
City Council Meeting No. 1

(Note: 2/3 Vote of Members of Council Present at Meeting is Required)

(11) A By-Law to Amend By-Law No. 4634, "A By-Law to Appoint Four Members of The Kingston Retarded Children's Education Authority" (Appointments).

(THREE READINGS) (PROPOSED NO. 5916)
City Council Meeting No. 1

(12) A By-Law to Authorize the Execution of an Agreement with Howard Mayo (Minor Variance - Rear 96 Mack Street).

(FIRST READING) (PROPOSED NO. 5917)
Committee of Adjustment

(13) A By-Law to Authorize the Execution of an Agreement With A. S. Marker to Amend the Marker Acres Subdivision Agreement (Servicing of Three Lots).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5918)
Clause 6, Report No. 2

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 1)

(THREE READINGS) (PROPOSED NO. 5919)
Clause 1, Report No. 1

(15) A By-Law to Amend By-Law No. 3222, "A By-Law to Provide for the Licensing of Plumbers in the City of Kingston, and For the Repeal of By-Law No. 774" (Delete Licensing of Journeyman Plumbers).

(THREE READINGS) (PROPOSED NO. 5920)
Clause 1, Report No. 2

(16) A By-Law to Amend By-Law No. 1556, "A By-Law to Provide for Paying an Annual Allowance to the Members of the Council of the Corporation of the City of Kingston" (Delete Absence Deduction).

(THREE READINGS) (PROPOSED NO. 5921)
Clause 4, Report No. 2

(17) A By-Law to Amend By-Law No. 2552, "A By-Law to Provide for Licensing Eating Establishments in the City of Kingston" (New Schedule "A" re Food Premises).

(THREE READINGS) (PROPOSED NO. 5922)
Clause 7, Report No. 2

(18) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note Such Sums of Money as Council May Deem Necessary to Meet the Current Expenditures of the Corporation for the Year 1968 Until Taxes are Collected, Pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249, as amended.

(THREE READINGS) (PROPOSED NO. 5923)
Clause 1, Report No. 4

(19) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $152,000.00 for Public School Purposes.

(THREE READINGS) (PROPOSED NO. 5924)
Clause 4, Report No. 4

(20) A By-Law to Amend By-Law No. 5831, "A By-Law to Adopt a Fire Prevention Code for the City of Kingston" (Place of Assembly).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5890)
Clause 2, Report No. 110, 1967

(21) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Delete Licensing of Journeyman Electricians).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5859)
Clause 2, Report No. 93, 1967
and
as amended by Clause 2, Report No. 2

(22) A By-Law to Dedicate the Northerly Part of Block C, Plan 754, as Public Park Land.

(THIRD READING) (PROPOSED NO. 5471)
Clause 2, Report No. 72, 1966

(Note: This property formerly owned by the P.U.C. lies to the north of the Children's Aid Society Receiving Home on Portsmouth Avenue and will become part of McCullough Park).

(23) A By-Law to Authorize the Execution of an Agreement with R. E. Harding Ltd. for the Supply of Pontoons for the Confederation Park Marina.

(THIRD READING) (PROPOSED NO. 5787)
Clause 2, Report No. 63, 1967

(24) A By-Law to Authorize the Construction of Grade and Curve Improvements on Montreal Street at Drennan Street (General Rate).

(THIRD READING) (PROPOSED NO. 5870)
Clause 7(d), Report No. 100, 1967

(25) A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (Extend Administration of Justice Costs Agreement Until December 31, 1968).

(THIRD READING) (PROPOSED NO. 5882)
Clause 3, Report No. 104, 1967

(26) A By-Law to Amend By-Law No. 5443, "A By-Law to Authorize the Construction of a Watermain in Hickson Avenue from Harvey Street Easterly 418 Feet, Under the Provisions of Section 8 of The Local Improvement Act" (Increase Cost).

(THIRD READING) (PROPOSED NO. 5885)
Clause 13, Report No. 104, 1967

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 107).

(THIRD READING) (PROPOSED NO. 5891)
Clause 2, Report No. 107, 1967

MOTIONS:

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the Council of the Corporation of the City of Kingston for the Year 1968 Was Held in the Council Chamber on Monday, January 8, 1968, at 8:00 p.m., His Worship Mayor Fray presiding.

INVOCATION OF DIVINE BLESSING

Mayor Fray called the meeting to order and called upon the Reverend George Ewald to invoke the divine blessing.

MOTION OF APPRECIATION

Moved by Ald. Swain,
Seconded by Ald. Webb,

That the appreciation of Council be extended to the Reverend George Ewald for attending this meeting and for his invocation.

CARRIED

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

PRESENTATION

Awards for Honourable Achievement were presented by Mayor Fray to:

Mr. W. M. Nickle, Q.C.,
Mr. John Taylor
Col. E. A. Baker, C.C., O.B.E., M.C., Croix de Guerre with Palm, B.Sc., LL.D.

MAYOR'S INAUGURAL ADDRESS

Ladies and Gentlemen:

Centennial

1967 will go down into the annals of Canadian history as the year that Canada celebrated her 100th birthday. It will also be recorded at our City Hall by printed word and photographs as perhaps the finest year in the history of our City and as one writer has aptly phrased it, "the year that Kingstonians let their hair down and celebrated Centennial".

From the cutting of the birthday cake on the occasion of Sir John A.'s 102nd birthday at the Market Square January 11th, to the carol singing at City Hall on December 16th, one cannot help but feel proud of the presentations of the various projects, not only those sponsored by the Corporation but also those projects of local citizens and organizations. Our citizens are to be complimented for their participation and many have expressed to me that for the first time in their lives they were proud to let people know they were Kingstonians. Once more our people can feel proud of their historic City Hall now that the portico has been restored.

Our Centennial project of Confederation Park will not only provide enjoyment for our citizens for years to come but also serve as a reminder of one hundred years of Confederation of which our own City can boast an important part.

The visit of Her Majesty the Queen, the restoration of Sir John A. Macdonald's home, the Centennial Train and the band concerts all contributed to a wonderful year which has made us proud to be Canadians.

At this point I want to say again how much we appreciate the generous donations from both the Federal and Provincial Governments which enabled us to carry out our Centennial projects.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Housing

One year ago I told you that housing in my opinion was the most pressing problem; I am still of that opinion. We have made some progress along this line but still not enough. I asked last year for a start of 100 low rental units and 30 elderly citizen units. In a few months the last of the 100 units will be completed but we must continually strive to locate and service more land not only to build for those of low income but also it is our duty as a Council to help provide land for the private home builder. The increase in mortgage interest rates to 8-5/8% by C.M.H.C. will, I feel sure, have a decided effect on cutting down on the number of starts in housing this year, however, I am hopeful that this increase in interest rates will only be a temporary one.

In my opinion one of the greatest steps toward providing good housing for our people was the passing of the Minimum Standards by-law by Council and subsequently the approval by the Ontario Municipal Board. We must waste no time in carefully and sensibly implementing this by-law considering not only those who must live in rented quarters but also we must be firm but fair and understanding to the landlord who has invested his money in property.

Industry

Three years ago our City had a few acres of unserviced land to offer to potential customers for industry. Today after an expenditure of almost half a million dollars we now have a total of 157 acres of which 46.7 acres have been fully serviced. While I realize that property is a good investment we must also be careful not to allow ourselves to become property poor. With the expenditure we now have, it seems to me that we should concentrate on selling some of this serviced land, invest the money from the sale into more land and use the taxes from the newly acquired industries to help reduce the tax burden on the citizens.

Pollution Abatement

The overloading of our sewage treatment facilities has been a matter of outstanding concern and abatement of the resulting pollution has entailed increasing costs to the citizens of Kingston.

Chlorination treatment of the sewage effluent was installed in 1966 at a cost of approximately $100,000.

The enlargement of the present primary treatment plant is proposed in 1968 at an estimated cost of $830,000.

It is anticipated that provincial regulations will require secondary treatment facilities by the year 1973. This will entail further expenditures in an estimated amount of $2,500,000.

The overloading has been caused in part by excessive storm water flow in the D.N.D. sewers at Barriefield which are connected to the City sewage system. The City reported this situation in 1964 and has subsequently made strong and repeated representation that the Federal Government should carry a fair share of the additional sewage treatment costs. The matter presently rests with the Hon. E. J. Benson, M.P. for Kingston.

During 1967 the City initiated its own program of pollution abatement by commencing the separation of sewers in the old part of the City in order to end the periodic contamination from storm overflows at the lake front. This long term program will also relieve the flooding of basements throughout the old City where the street catch basins are connected to the combined sewer system. Expenditure of $350,000. was made in 1967 in the Alfred Street drainage area and it is hoped that some money will be appropriated this year to continue this work.

MAYOR'S INAUGURAL ADDRESS (cont'd)

The seriousness of the pollution situation and high cost of its correction has led the Public Works Committee to consider the need for effective regulation and for equitable cost sharing. A By-Law for the Regulation of Industrial Wastes was drafted in 1967 and detailed study was made in regard to the feasibility of collecting sewage costs with water billings rather than by general tax rate. The effect of this method would be to spread the cost to include institutions which are presently tax exempt.

Administration of Justice

It does not appear perfectly clear as yet as to the plans of the Provincial Government for this department. However, we do have a meeting with Mr. Wishart, the Attorney General, tomorrow morning in Toronto, who will no doubt clarify many points on which we are not clear. Partial take-over has already taken place.

At Council's inaugural meeting it is customary for the Mayor to make some sort of prediction as to the most important projects which should receive priority in the coming year.

Of course there are many projects which should be tackled and I suspect that each Alderman will have his own thoughts about which project should receive priority, but before everyone starts to push for his favourite project I think we would do well to consider our position with respect to our total debt and the high rate of interest that prevails today when borrowing money.

The total debenture debt of our City as of December 31st, 1967, stands at $21,469,000.00. It is proposed in our 1968 capital budget an expenditure of 4 million 800 thousand dollars which would bring our debt to a total of over 26 million dollars. This year we should try to reduce the expenditure to 3½ million rather than 4 million 800 thousand dollars. It is also quite true that of this 26 million the Public Utilities and Parking Authority are responsible for better than 8 million dollars which as you know has no bearing on the mill rate because it is self liquidating. However, it still reflects on the overall borrowing of our City. Also this year we will pay off one million 600 thousand dollars of our debt. We are meeting our obligations as they become due, however, we are still carrying a heavy burden of debt which must be watched carefully.

We have already been warned that our Board of Education will ask for a sizable increase from the taxpayer this year and so I hesitate to list too many major projects for 1968.

However, if we are to progress we must of course carry out some projects. The overpass at the Division Street Railway must receive top priority. This will improve the entrance from 401 Highway into our City and make the crossing of the railway tracks safer and more convenient for those using this street.

I have already referred to the enlargement of our primary sewage treatment plant at a cost of $830,000.00.

The two new hockey rinks which we built last year should if at all possible be equipped with the necessary equipment to provide the artificial ice.

We have made what I consider to be an honest attempt to make our City more attractive by authorizing a survey to be made of Sydenham Ward under Urban Renewal. When this report is available we will have to make up our minds about the implementation of the recommendations the report will contain.

Health Unit

I am happy to report that we have recently agreed with the County of Frontenac and the County of Lennox and Addington that for all parties concerned a District Health Unit would prove beneficial. We hope to work out a satisfactory agreement within the next few weeks and if at all possible have it operating this year. I would at this time like to thank the two counties for their co-operation.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Council has asked that the Ontario Housing Corporation build 30 units of low rental housing for elderly citizens. I understand that proposals have been invited by the Ontario Housing Corporation for these units. The need for them is most urgent and we hope 1968 will see them built.

City Hall facilities

For some time now we have been aware of the need for more space at City Hall and new quarters for our Police Department. Because the Public Utilities Commission has decided to move its plant to Counter Street, we have been able to negotiate a price for their property at Ontario and Queen Streets.

Plans are now being considered and it is hoped that by late fall this year, or January next year, we should commence building. The vacated Police Headquarters would then give City Hall Staff the much needed space they require.

We have discussed renovation of City Hall but this would in any event not take place until 1970 or 1971.

Assessment

Assessment becomes the topic of conversation wherever and whenever civic authorities meet.

The recent report of the Ontario Committee on Taxation which was released a few months ago and now known as the Smith Report has some interesting figures on the percentages of non-taxable property in Ontario municipalities.

According to these figures our City has almost 3 times the non-taxable assessment of any other city.

The total assessment of Kingston for 1967 was 118 million 424 thousand 710 dollars ($118,424,710.). Of this amount 29 million 712 thousand, 355 dollars ($29,712,355.) was non-taxable, about 32% of our total assessment. This includes of course churches, universities, hospitals, etc. but you will agree I am sure that this figure is far too high. I believe that if huge expansion programmes are to be planned and financed by the provincial government and subsidized by way of free taxes by our citizens, the time has now arrived when we must let it be known that there is justification for our City to ask for some help to meet our commitments.

I have today set up a committee to study the whole question of non-taxable property. Those members are Alderman George Webb, Mr. W. M. Nickle, Col. Leroy Grant, Mr. Mac de St. Remy and myself. Mr. Syl Apps, the provincial member for Kingston, is sympathetic to our cause and has agreed to sit in on our meetings.

If it were possible to collect even half of the taxes for this non-taxable property, our City would receive an added 1 million 422 thousand 236 dollars ($1,422,236.). I believe that grants from the government in lieu of taxes of the above amount would certainly be in order.

In closing I would like to thank all members of Council for their co-operation in the past year. To all members of the Staff and those citizens who devote their time and talents by serving on various committees, a sincere thank you. I take this opportunity to wish you, your families and all citizens, a most happy, healthy and prosperous New Year.

Moved by Ald. Swain, seconded by Ald. Webb, That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees for consideration.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Swain, seconded by Ald. Webb, That the following List of Standing Committees and Appointments of Council for the Year 1968, and with the name of Mr. D. McNevin substituted for that of Mr. A. Eccles as a member of the Kingston Public Library Board, be approved.

CARRIED

Name of Committee	Composition of Committee
FINANCE & ACCOUNTS	Mayor and Chairman of the following Committees: Fire & Legislation, Parks, Recreation & Property, Public Works, Social Welfare & Traffic & Streets.
1967 Members:	Mayor Fray (Chairman), Ald. Swain (Vice-Chairman), Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Webb.
1968 Members:	Mayor Fray (Chairman), Ald. Swain (Vice-Chairman), Ald. Cook, Ald. Keyes, Ald. Matthews, Ald. Webb.
FIRE & LEGISLATION	Five Aldermen.
1967 Members:	Ald. Speal (Chairman), Ald. Travers (Vice-Chairman), Ald. Brightman, Ald. Keenleyside, Ald. Quintin.
1968 Members:	Ald. Webb (Chairman), Ald. Travers (Vice-Chairman), Ald. Brightman, Ald. Meister, Ald. Quintin.
NEGOTIATING	Three Aldermen.
1967 Members:	Ald. Cook, Ald. Matthews, Ald. Meister.
1968 Members:	Ald. Meister (Chairman), Ald. Cook, Ald. Matthews.
PARKS, RECREATION & PROPERTY	Five Aldermen and at least three persons who are not members of Council.
1967 Members:	Ald. Webb (Chairman), Ald. Brightman(Vice-Chairman), Ald. Cook, Ald. Keenleyside, Ald. Taite, Mrs. Mac de St. Remy, Mr. H. Langabeer and Mr. C. Paradis.
1968 Members:	Ald. Cook (Chairman), Ald. Brightman(Vice-Chairman), Ald. Keenleyside, Ald. Speal, Ald. Taite, Mrs. Mac de St. Remy, Mr. H. Langabeer and Mr. C. Paradis.
PUBLIC WORKS	Five Aldermen.
1967 Members:	Ald. Keyes (Chairman), Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Quintin.
1968 Members:	Ald. Keyes (Chairman), Ald. Enright (Vice-Chairman), Ald. Hunter, Ald. Quintin, Ald. Taite.
RIDEAUCREST HOME	Five Aldermen.
1967 Members:	Ald. Matthews (Chairman), Ald. Cook(Vice-Chairman), Ald. Meister, Ald. Taite, Ald. Travers.
1968 Members:	Ald. Matthews (Chairman), Ald. Meister(Vice-Chairman), Ald. Brightman, Ald. Keenleyside, Ald. Travers.

APPOINTMENT OF STANDING COMMITTEES (cont'd)

Name of Committee	Composition of Committee
SOCIAL SERVICES	Five Aldermen.
1967 Members:	Ald. Matthews (Chairman), Ald. Cook (Vice-Chairman), Ald. Meister, Ald. Taite, Ald. Travers.
1968 Members:	Ald. Matthews (Chairman), Ald. Meister (Vice-Chairman), Ald. Brightman, Ald. Keenleyside, Ald. Travers.
TRAFFIC & STREETS	Five Aldermen.
1967 Members:	Ald. Swain (Chairman), Ald. Enright (Vice-Chairman), Ald. Hunter, Ald. Meister, Ald. Travers.
1968 Members:	Ald. Swain (Chairman), Ald. Hunter (Vice-Chairman), Ald. Enright, Ald. Speal, Ald. Travers.

Name of Board or Special Committee	Composition of Board or Special Committee	Authority
AIRPORT COMMISSION for the Kingston Region	Eight members: Four appointed by City Council and four appointed by Township of Kingston. At least three appointed by City Council shall be members of Council and at least two appointed by Township Council shall be members of Council. (By-Law No. 4955)	
1967 City Appointments:	Ald. Kennedy Ald. Keyes Ald. Speal Ald. Travers	Council Mtg. 1 - 1967
1968 City Appointments:	Ald. Keyes Ald. Speal Ald. Swain Ald. Travers	Council Mtg. 1 - 1968
BOARD OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction, and to interpret the building code. By-Law 3001. Appointments subject to periodic review.	
1967 Members:	Mr. T. A. Andre, Builder Mr. C. Drever, Architect Mr. J. D. Lee, P. Eng. Mr. J. A. Minnes, P. Eng. Mr. S. D. Marcus, Lawyer	Council Mtg. 1 - 1967
	Mr. D. Bruce, Bldg. Insp.	Ex Officio
1968 Members:	Mr. T. A. Andre, Builder Mr. C. Drever, Architect Mr. J. D. Lee, P. Eng. Mr. J. A. Minnes, P. Eng. Mr. S. D. Marcus, Lawyer	Council Mtg. 1 - 1968
	Mr. D. Bruce, Bldg. Insp.	Ex Officio

Underlined = term expires

APPOINTMENT OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee		
BOARD OF HEALTH	Mayor (ex officio), Medical Officer of Health (ex officio), and three resident ratepayers. Public Health Act, R.S.O. 1960, Chap. 321, Section 13(2). Appointed annually.		
		Authority	Term Ending
1967 Members:	Dr. R. A. Kelly (ex officio)		
	Dr. J. D. Lyon	B/L 5584	Dec. 31/67
	Dr. R. E. Masotti	B/L 5584	Dec. 31/67
	Dr. Hannah Robertson	B/L 5584	Dec. 31/67
	Ald. Brightman (Mayor's Substitute)	B/L 5585	Dec. 31/67
1968 Members:	Dr. R. A. Kelly (ex officio)		
	Dr. J. D. Lyon	B/L 5906	Dec. 31/68
	Dr. R. E. Masotti	B/L 5906	Dec. 31/68
	Dr. Hannah Robertson	B/L 5906	Dec. 31/68
	Ald. Brightman (Mayor's Substitute)	B/L 5907	Dec. 31/68

CATARAQUI REGION CONSERVATION AUTHORITY	Three representatives - Term at pleasure of Council. (Conservation Authorities Act, R.S.O. 1960, Chap. 62, Sec. 10).	
		Authority
1967 Members:	Dr. H. W. Curran Mr. J. D. McCowan Ald. Quintin	Council Mtg. 1 - 1967
1968 Members:	Ald. Quintin	Council Mtg. 1 - 1968
CHAMBER OF COMMERCE (KINGSTON)	Two representatives.	
		Authority
1967 Members:	Ald. Kennedy Ald. Keyes	Council Mtg. 1 - 1967
1968 Members:	Ald. Enright Ald. Webb	Council Mtg. 1 - 1968
CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC	Three representetives (members of Council). (Child Welfare Act, 1965, S.O. 1965, Chap.14, Sec. 7 (4)).	
		Authority
1967 Members:	Ald. Keenleyside Ald. Taite Ald. Travers	Council Mtg. 1 - 1967
1968 Members:	Ald. Keenleyside Ald. Matthews Ald. Travers	Council Mtg. 1 - 1968

COMMITTEE OF ADJUSTMENT	Three members to authorize variations from the provisions of the zoning by-law for the 1930, 1931 and 1952 annexation areas. By-Law 2510. Three year overlapping terms.		
		Authority	Term Ending
1967 Members:	Mr. K. D. Moncrieff	B/L 5213	Jan. 1/69
	Mr. J. E. Sampson	B/L 4829	Jan. 1/68
	Mr. C. A. Smith	B/L 5586	Jan. 1/70
1968 Members:	Mr. J. E. Sampson	B/L 5908	Jan. 1/71

Underlined - term expires

APPOINTMENT OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee		
COURT OF REVISION	One member appointed annually by Council, one member appointed annually by Mayor, and County Sheriff (ex officio). (Assessment Act, R.S.O. 1960, Chap. 23, Sec. 61(1)).		
		Authority	
1967 Members:	Mr. L. Aylesworth, Sheriff Mr. Reginald Brown (B/L 5587) Mr. Geo. Shurtleff (B/L 5587)	(ex officio) appointed by Mayor appointed by Counci	
1968 Members:	Mr. R. Browne (B/L 5909) Mr. G. Shurtleff (B/L 5909)	appointed by Mayor appointed by Council	
EAST CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION	One representative.		
		Authority	
1967 Member:	Ald. Brightman	Council Mtg. 1 - 1967	
1968 Member:	Ald. Brightman	Council Mtg. 1 - 1968	
THE ELECTRICIANS' EXAMINING BOARD	Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Asscn.), one Journeyman Electrician (recommended by Journeyman Electricians' Union), and one Master Electrician, one member of Council, one representative of the Hydro Electric Power Commission of Ontario. (City of Kingston By-Law No. 2566, Sec. 9).		
		Authority	
1967 Members:	Mr. F. Brown (Master Electrician) Mr. D. Bruce, Building Inspector Mr. R. Hornbeck (H.E.P.C. of Ont.) Mr. T. Murray (Contractor) Mr. A. Smith (Journeyman) Ald. Kennedy	R.59-5-1963 (ex officio) R.59-5-1963 C.C.Mtg.1/67	
1968 Members:	Ald. Keenleyside	C.C.Mtg.1/68	
EMERGENCY MEASURES ORGANIZATION	Mayor of City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. (By-Law No. 3807)		
		Authority	Term Ending
1967 City Members:	Mayor Fray (ex officio)		Dec.31/68
	Ald. Brightman Ald. Enright Ald. Swain (Mayor's alternate) Ald. Travers	C.C.Mtg.1 1967	Dec.31/67
1968 City Members:	Mayor Fray (ex officio) Ald. Brightman Ald. Hunter Ald. Swain (Mayor's alternate) Ald. Travers	C.C.Mtg.1 1968	Dec.31/68

Underlined = term expires

APPOINTMENT OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee
GASOLINE ADVISORY COMMITTEE	Eight members: Chief Constable or his representative, one member of Council as Chairman, four service station employers, two service station employees. By-Law 1998, as amended by By-Law 4569.

		Authority
1967 Members:	Ald. Webb (Chairman)	B/L 5173
	Mr. A. H. Berry (Employer)	B/L 2977
	Mr. Larry Harper (Employee)	B/L 5499
	Mr. R. Morgan (Employer)	B/L 4466
	Chief Constable R. W. Nesbitt	B/L 1998
	Mr. Wes Reid (Employer)	B/L 5588
	Mr. V. J. Severin (Employee)	B/L 4466
	Mr. M. Sugarman (Employer)	B/L 4501
1968 Members:	Ald. Webb (Chairman)	B/L 4173
	Mr. B. Barkley (Employer)	B/L 5910
	Mr. Len Garrah (Employer)	B/L 5910
	Mr. Bud McLelland (Employer)	B/L 5910
	Chief Constable R. W. Nesbitt	B/L 1998
	Mr. A. Parks (Employee)	B/L 5910
	Mr. Wes Reid (Employer)	B/L 5588
	Mr. V. J. Severin (Employee)	B/L 4466

GRAND THEATRE COMMUNITY CENTRE	Seven members appointed annually by Council. At least two shall be members of Council. (By-Law No. 4759)

		Authority	Expiration Date
1967 Members:	Dr. R. Beharriell	R.68(3)67	Dec. 31/67
	Mr. M. Davies	C.C.Mtg.1 1967	Dec. 31/67
	Miss Marion Webb		
	Mr. J. Meisel		
	Ald. Quintin		
	Mrs. Glen Shortliffe		
1968 Members:	Dr. R. Beharriell	C.C.Mtg.1 1968	Dec. 31/68
	Mr. M. Davies		
	Miss Marion Webb		
	Mr. J. Meisel		
	Ald. Meister		
	Ald. Quintin		
	Mrs. Glen Shortliffe		

HOUSING STANDARDS COMMITTEE	Three ratepayers of the City of Kingston, first appointments in 1968: one member 3 years, one member 2 years, and one member 1 year. 1969 and subsequent appointments will be for 3 year terms. (By-Law No. 5721)

		Authority	Term Ending
1968 Members:	Mr. E. Milne	C.C.Mtg.1	Dec. 31/70
	Mr. I. Albertson		Dec. 31/69
	Mrs. Neil Bryson		Dec. 31/68

Underlined = term expires

APPOINTMENTS OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee
INDUSTRIAL COMMISSION	Twelve members appointed annually by resolution of Council. Mayor and five Aldermen, two members of the Kingston District Chamber of Commerce, one representative of Labour, one representative of Canadian Manufacturing Association (Quinte-St. Lawrence Branch), one representative of the Public Utilities Commission, and the Industrial Liaison Officer of Queen's University. (By-Law No. 3308, as amended).

		Authority
1967 Members:	Mayor Fray	C.C.Mtg. 1 - 1967
	Ald. Cook	C.C.Mtg. 1 - 1967
	Ald. Keenleyside	R. 77(1)67
	Ald. Kennedy	C.C.Mtg. 1 - 1967
	Mr. W. S. MacGregor (P.U.C.)	
	Mr. A. Martin (Labour)	R. 90(8)67
	Ald. Quintin	C.C.Mtg. 1 - 1967
	Mr. K. S. Raven (C.of C.)	
	Ald. Speal	C.C.Mtg. 1 - 1967
	Mr. R. W. Sutton (C.of C.)	
	Mr. J. Wilson (C.M.A.)	
1968 Members:	Mayor Fray	C.C.Mtg. 1 - 1967
	Mr. H. G. Burchell (Queen's Univ.)	C.C.Mtg.1 1968
	Ald. Cook	
	Mr. R. Greenwood (C.of C.)	
	Ald. Hunter	
	Ald. Keenleyside	
	Mr. W. MacGregor (P.U.C.)	
	Mr. A. Martin (Labour)	
	Mr. C. F. Morris (C.M.A.)	
	Ald. Quintin	
	Mr. K. Raven (C.of C.)	
	Ald. Swain	

Name of Board or Special Committee	Composition of Board or Special Committee
INTERNATIONAL BRIDGE COMMITTEE	Mayor (ex officio) and 4 members of Council. (1967).

		Authority
1967 Members:	Mayor Fray (ex officio)	
	Ald. Kennedy	R. 76(2) 1967
	Ald. Keyes	C.C.Mtg. 1 - 1967
	Ald. Swain	
	Ald. Webb	
1968 Members:	Mayor Fray (ex officio)	
	Ald. Keenleyside	C.C.Mtg. 1 - 1968
	Ald. Keyes	
	Ald. Swain	
	Ald. Webb	

Name of Board or Special Committee	Composition of Board or Special Committee
KINGSTON COMMUNITY MEMORIAL CENTRE BOARD	Mayor (ex officio), ten members appointed by Council of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the Society assigned Federal and Provincial grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap. 102).

Underlined = term expires

APPOINTMENTS OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Expiration Date
KINGSTON COMMUNITY MEMORIAL CENTRE BOARD (cont'd)	Aldermen appointed annually. Other members appointed for three year overlapping terms.		
1967 Members:	Mr. Jas. de St. Remy	C.C.Mtg. 1/66	Dec. 31/68
	Mr. Wally Elmer	C.C.Mtg. 1/66	Dec. 31/68
	Mayor Fray	(Ex Officio)	Dec. 31/68
	(1)Mr. J. H. Harvey	R.12(7)65	Dec. 31/67
	Mr. J. A. LaFleur	C.C.Mtg. 1/67	Dec. 31/69
	(1)Mrs. Hilda Scrutton	R.12(2)67	Dec. 31/69
	Ald. Taite	C.C.Mtg. 1/67	Dec. 31/67
	(1)Mr. C. Thomson	R.12(2)67	Dec. 31/68
	Ald. Travers	C.C.Mtg. 1/67	Dec. 31/67
	Mr. W. J. Watts	C.C.Mtg. 1/65	Dec. 31/67
	Ald. Webb	C.C.Mtg. 1/67	Dec. 31/67
1968 Members:	Ald. Brightman)	C.C.Mtg. 1/68	Dec. 31/68
	Ald. Travers)		Dec. 31/68
	Mr. W. J. Watts)		Dec. 31/70
	Ald. Webb)		Dec. 31/68
KINGSTON PLANNING BOARD	Nine members including Mayor or substitute. Members of Council not to constitute a majority. Planning Act, R.S.O. 1960, Chap. 296, Section 4(1) Members of Council appointed annually, other members three year overlapping terms.		
1967 Members:	Mr. L. C. Edwards	B/L 5589	Dec. 31/69
	Ald. Enright	B/L 5589	Dec. 31/67
	Mr. L. Fell	B/L 4847	Dec. 31/67
	Mr. G. Fraser	B/L 5236	Dec. 31/68
	Mr. R. Graham (Resigned)		Dec. 31/67
	Mr. W. Sorensen	B/L 5589	Dec. 31/69
	Ald. Swain (Mayor's Representative)	B/L 5590	Dec. 31/67
	Ald. Travers	B/L 5589	Dec. 31/67
	Mr. H. H. Vermette	B/L 5589	Dec. 31/69
1968 Members:	Ald. Enright	B/L 5911	Dec. 31/68
	Mr. S. Roy Martin	B/L 5911	Dec. 31/70
	Ald. Speal (Mayor's Representative)	B/L 5912	Dec. 31/68
	Mr. J. Thomas	B/L 5911	Dec. 31/70
	Ald. Travers	B/L 5911	Dec. 31/68
KINGSTON AREA PLANNING BOARD	Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburg and Kingston each recommend the appointment of two members. (Planning Act, R.S.O. 1960, Chap. 296, Sec. 4-(1).) Special authority from Minister to increase Board to ten members.		
	Mrs. Lin Elliott	B/L 4854	Jan. 1/68
1967 Members:	Mr. P. Barber	B/L 5746	Jan. 1/69
	(1) Prof. K. G. Crawford	B/L 5746	Jan. 1/
	Mr. F. Dee	B/L 5746	Jan. 1/68
	Mayor Fray	Ex Officio	Jan. 1/69
	Mr. J. Millan	B/L 5746	Jan. 1/70
	Ald. Quintin	B/L 5746	Jan. 1/68
	Mrs. Pat Rogers	B/L 5746	Jan. 1/70
	(2) Mr. Wm. Sampson	B/L 5746	Jan. 1/70
	(1) Mr. Wm. Westlake	B/L 5746	Jan. 1/69
	(2) Mr. A. Taylor	B/L 5746	Jan. 1/70

(1) Rec. by Kingston Twp.
(2) Rec. by Pittsburgh Twp.

APPOINTMENTS OF BOARDS AND SPECIAL COMMITTEES (cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Expiration Date
KINGSTON AREA PLANNING BOARD (cont'd)			
1968 Members:	Mr. F. Dee	B/L 5913	Jan. 1/71
	Ald. Webb	B/L 5913	Jan. 1/69

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. Public Libraries Act, 1966, S.O. 1966, Chap. 128, Section 5(4).

		Authority	Expiration Date
1967 Members:	Judge A. R. Campbell	R.85(17)67	Feb. 1/69
	Mr. A. Eccles	C.C.Mtg.1/65	Feb. 1/68
	Ald. Keyes (Mayor's Substitute)	B/L 5591	Dec. 31/67
	Mr. T. Dossett	C.C.Mtg.1/67	Feb. 1/70
1968 Members:	Mr. D. McNevin	C.C.Mtg.1/68	Feb. 1/71
	~~Mr. A. Eccles~~		
	Ald. Keyes (Mayor's Substitute)	B/L 5914	Dec. 31/68

PARKING AUTHORITY

Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointments. (By-Law 2929 as amended by By-Law 5592).

		Authority	Expiration Date
1967 Members:	Mr. H. Anderson	B/L 5592	Dec. 31/68
	Mr. G. Holloway	B/L 5592	Dec. 31/69
	Mr. S. Malinoff	B/L 5823	Dec. 31/67
1968 Members:	Mr. S. Malinoff	B/L 5915	Dec. 31/70

THE PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, one representative of Journeyman Plumbers, appointed yearly, one member of Public Works Committee. (City of Kingston By-Law No. 3222, Sec. 10).

		Authority
1967 Members:	Mr. D. Bruce (ex officio)	
	Mr. K. Hawkins (Contractor's Rep.)	C.C. Mtg.1 1967
	Ald. Kennedy	
	Mr. A. Taugher (Master Plumber's Rep.)	
	Mr. F. White (Journeyman's Rep.)	
1968 Members:	Mr. K. Hawkins (Contractor's Rep.)	C.C. Mtg.1 1968
	Ald. Keyes	
	Mr. A. Taugher (Master Plumber's Rep.)	
	Mr. F. White	

Underlined = term expires

APPOINTMENTS OF BOARDS AND SPECIAL COMMITTEES 'cont'd)

Name of Board or Special Committee	Composition of Board or Special Committee	Authority	Term Ending
RETARDED CHILDREN'S EDUCATION AUTHORITY	Six members. Four appointed by Council and two appointed by local Association. Two year terms. (Schools Administration Act, R.S.O. 1960, Chap. 361, as amended, Sec. 113).		
1967 Members:	Mr. G. Adam	B/L 5219	Dec. 31/67
	Ald. Brightman	B/L 5594	Dec. 31/67
	Mr. John d'Esterre	B/L 5594	Dec. 31/67
	Mr. W. B. Doubleday	B/L 5594	Dec. 31/68
1968 Members:	Mr. G. Adam	B/L 5916	Dec. 31/69
	Ald. Brightman	B/L 5916	Dec. 31/68
	Mr. John d'Esterre	B/L 5916	Dec. 31/69
SUBURBAN ROAD COMMISSION	Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. Highway Improvement Act, R.S.O. 1960, Chap. 171, Sec. 68(4).		
1967 Members:	Mr. F. C. Hawkey	B/L 5220	Dec. 31/70
	Mr. G. W. Vosper	B/L 5472	June 1/71
1968 Members:	Mr. F. C. Hawkey	B/L 5220	Dec. 31/70
	Mr. G. W. Vosper	B/L 5472	June 1/71
MCCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD	Five members, two of whom shall be members of Council. Appointed annually. (By-Law No. 4909)		
1967 Members:	Ald. Brightman	C.C.Mtg. 1 - 1967	
	Ald. Cook	C.C.Mtg. 1 - 1967	
	Ald. Keenleyside	R. 77(1)67	
	Ald. Taite)	C.C.Mtg. 1 - 1967	
	Ald. Webb)		
1968 Members:	Ald. Brightman)	C.C.Mtg. 1 - 1968	
	Ald. Cook)		
	Ald. Keenleyside)		
	Ald. Speal)		
	Ald. Taite)		
Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS			
1967 Members:	Ald. Cook)	C.C.Mtg. 1 - 1967	
	Ald. Webb)		
1968 Members:	Ald. Hunter)	C.C.Mtg. 1 - 1968	
	Ald. Speal)		

Underlined = term expires

TABLING OF DOCUMENTS

(1) Copy of minutes of meeting of the Kingston Retarded Children's Education Authority held November 25, 1967.

(2) Governor-General's Certificate of Merit to the City of Kingston, a city having population over 40,000 that remained fatality free during Safe Driving Week, December 1-7, 1967.

MINUTES

Moved by Ald. Keyes, seconded by Ald. Matthews,
That the minutes of City Council Meeting No. 23 held December 20, 1967, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Public Utilities Commission, notifying that Commissioner R. H. Hay was elected Chairman and Commissioner E. H. Hare Vice-Chairman of the Commission for the year 1968.

(2) From the Kingston Branch, St. John Ambulance Association, submitting a resumé of their activities for the year 1967.

To be Referred to the Public Works Committee:

(3) From the Hon. George E. Gomme, Minister of Highways, notifying that the City will be informed of the amounts assigned for normal road or streets expenditures in 1968 as soon as possible.

To be Referred to the Traffic and Streets Committee:

(4) From the Municipality of Metropolitan Toronto, notifying of their application for legislation respecting the stopping of School Buses on Highways within Metropolitan Toronto so that it would NOT be a requirement to stop for a school bus with flashing lights in Metro Toronto.

To be Referred to the Traffic & Streets Committee and the Police Commission:

(5) From the Canadian Highway Safety Council, notifying that the City of Kingston was one of 44 of 55 of the largest cities in Canada that passed Safe Driving Week, December 1-7, 1967, without a single traffic fatality, and submitting their congratulations.

To be Referred to the Traffic & Streets Committee and the Parking Authority:

(6) From Mr. Lloyd J. Miller, thanking the members of Council for a wonderful Centennial Year and stating that he believed one of the finest gestures by the City was the week of "free parking".

To be Referred to the Planning Board:

(7) From Mr. A. S. Marker, applying for the following zone changes of approximately 20.8 acres of the Marker Acre Subdivision on the west side of Montreal Street:

(a) 4.7 acres - R2 to C2, Commercial
(b) 16.1 acres - R2 to R3, Multiple Family.

To be Referred to the Finance and Accounts Committee:

(8) From Ontario School Trustees' and Municipal Councillors' Association, Inc., inviting the membership of the councillors of the City of Kingston in their Association.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(9) From Dr. J. A. Corry, Principal, Queen's University, stating:

"In discussions we have had recently and in statements in the public press bearing on those discussions, I have been giving assurances that Queen's University has no plans for, and no interest in, placing buildings on any land that might be created by fill along the waterfront between Macdonald Park and the Water Filtration Plant. I have also said that, in view of the University, any land created in this way should be dedicated as public park land in perpetuity. It has been reported to me that some persons, keenly interested to protect the public interest in the waterfront in this area, do not find these assurances satisfactory, because I shall be retiring from the service of the University very shortly, and therefore my assurances will not bind the University in the future.

Because I want to satisfy everyone who has a laudable concern in protecting the amenities of the waterfront in this area, I should like you to know of a further step I propose to take. At the next meeting of the Board of Trustees of the University on February 16 and 17, I shall recommend to the Board that the University itself confirm, in strict legal form under the University seal, the assurances I have been giving. I have no doubt that the Trustees will adopt my recommendation so that there will be no ground whatever for questioning either the commitment of the University in these terms or its good faith in the discussions we have had about this subject."

(10) Presented by Ald. Quintin from Mrs. Katherine Macklem, Mr. F. L. Spearn, Mr. G. E. Carson, Mr. W. D. Elmer, Mr. K. Marlow, Mr. J. C. D. d'Esterre, and Mr. J. R. McCullough, stating:

"We sincerely endorse the proposed Medical Research Complex as outlined by Queen's University and the Kingston General Hospital and are fully aware of the many benefits which will accrue to the citizens of Kingston and the community at large.

We strongly protest the choice of location for this building and suggest it could be effectively erected in another area. We feel that the placement of this building on the waterfront will be the start of a gradual acquirement of property which will eventually absorb King Street from Barrie Street to Beverley Street and result in the loss of the beautiful park waterfront, which should be maintained for the enjoyment and use of the 50,000 citizens of the City of Kingston.

We ask you to exert every effort to halt the rock fill of the public waterfront by any Institution, Company or Individual."

(11) Presented by Ald. Webb, from J. C. D. d'Esterre, Clare E. Bennett, G. N. Maybee, Irene M. Casement, J. Grant, Joan Grant, Dora C. Allinson, Elizabeth McAskill, Katie Connell and Katherine Macklem, stating:

"We do not oppose the erection of the Medical Research Complex by Queen's and the Kingston General Hospital.

We strongly protest the choice of location for this building. Queen's and the Hospital have other properties, adjacent to the hospital where the building could be erected without taking over City streets and City property.

We feel that the placement of this building on the waterfront will be the start of a gradual acquirement of property which will eventually absorb King Street from Barrie Street to Beverly, resulting in the loss of this beautiful and unique waterfront park, which should be maintained for the enjoyment and use of the citizens of Kingston.

We ask you to extend every effort to halt the rock fill of the public water front by any Institution, Company or Individual.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(11) (cont'd)

This should be accomplished by a request from the City Council to the Provincial Government to grant no one permission to dump any rock fill in the water fronting the City property."

PETITIONS

REPORTS

Ald. Swain presented Report No. 1 of the Traffic and Streets Committee as follows.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 1 of the Traffic and Streets Committee be received and adopted.

REPORT NO. 1

To the Mayor and Members of Council Kingston, January 8, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That, as recommended by the Department of Transport, a by-law be presented to Council to amend By-Law No. 5866, "A By-Law to Amend By-Law No. 24, 'A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act' (Clause 1, Report No. 95)" to:

(a) Delete Clause 1(5) which reads as follows:

(5) By adding the following as Section 37:

"That notwithstanding the provisions of Section 18 (Parking Regulations Certain Streets) and Section 19 (No Parking Certain Streets) the Christian Reform Church parishioners be permitted to park on the East and West sides of Kingscourt Avenue on Sundays during the hours of 9:00 a.m. to 10:00 a.m., 11:00 a.m. to Noon, and 7:30 p.m. to 8:30 p.m., until April 30th 1968."

(b) Add, as recommended by the Department of Transport, the following:

(5) By adding the following as Section 37:

"The provisions of Section 18 (Parking Regulations Certain Streets) and Section 19 (No Parking Certain Streets) shall not apply on the East and West sides of Kingscourt Avenue on Sundays during the hours of 9:00 a.m. to 10:00 a.m., 11:00 a.m. to Noon, and 7:30 p.m. to 8:30 p.m., until April 30th, 1968 to vehicles parked by Christian Reform Church parishioners."

CARRIED

(See By-Law No. 5919)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"G. N. Speal"
"D. Travers"

Ald. Webb presented Report No. 2 of the Committee on Fire and Legislation as follows.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 2 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 2

To the Mayor and Members of Council Kingston, January 4, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by Mr. D. Bruce, Building Inspector, a by-law be presented to Council to amend By-Law No. 3222, "A By-Law to Provide for the Licensing of Plumbers in the City of Kingston, and For the Repeal of By-Law No. 774", by deleting reference to the examination and licensing of Journeyman Plumbers since the Province now issues certificates of qualification to journeyman plumbers upon examination, and since it is equitable to discontinue the examination and licensing of journeyman plumbers because the licensing and examination of journeyman electricians has been discontinued.

CARRIED

Note: Estimated annual revenue loss $350.00.

(See By-Law No. 5920)

2. That, as recommended by the Electricians' Examining Board, By-Law No.5859, "A By-Law to Amend By-Law No. 2566, 'A By-Law to Provide for the Licensing of Electricians in the City of Kingston (Delete Licensing of Journeyman Electricians)'", be amended on second reading as follows:

Delete Sections 21, 22(a) and 22(b) which read as follows:

21. The Electrical Contractor shall register with the Building Inspector the names of all Registered Apprentice Electricians employed by him.

22. (a) Any person who supplied the Board with satisfactory evidence that he was or had been engaged in electrical work as a Master Journeyman or an Electrician for a period of three years and who applied for a license within three months of the passing of By-Law 823 may obtain a license without a written examination.

(b) Electricians who are employed on electrical work by companies that are not engaged in electrical contracting work and did not require licenses under By-Law 823 may obtain a Master or Journeyman Electrician's license without examination if they make application to the Board within three months of the passing of this By-Law for such licenses, and furnish satisfactory written evidence from their employer that they possess the skills required for a Master or Journeyman Electrician's license as the case may be.

Amend Section 24 to read as follows:

24. Fees - the initial fee for the Electrical Contractor's license shall be $100.00 and $25.00 for annual renewal. The initial fee for the Master Electrician's license shall be $25.00 and $5.00 for annual renewal. The examination fee, where examination is required, shall be $4.50.

Note: This proposed amendment changes Section 24 by the addition of initial fees which are in the same amount as those payable by plumbing contractors and master plumbers.

CARRIED

(See By-Law No. 5859)

3. That, as recommended by Mr. K. Ready, Personnel Officer, and the Clerk-Comptroller, Mr. C. Edward Grice be appointed as the Housing Standards Officer, effective immediately, at an annual salary of $5,119. which shall increase to $5,423. when the 1968 annual salary adjustments are made, and that Mr. Edward Grice be paid a monthly car allowance of $50.00 subject to review from time to time.

CARRIED

4. That, a by-law be presented to Council to amend By-Law No. 1556, "A By-Law to Provide for Paying an Annual Allowance to the Members of the Council of the Corporation of the City of Kingston", as follows:

Delete Section 3 which reads as follows:

> 3. There shall be deducted from the annual allowance, payable under this by-law, the sum of Ten Dollars ($10.00) for each day's absence from meetings, except when a member of Council, other than the Mayor, is absent from the municipality in the performance of his duty as an alderman, or by reason of his illness, or a death in the family, with effect from January 1st, 1959, and the certificate of the Clerk as to attendance shall be final.

Note: The Municipal Act, as amended, now provides that a by-law passed to provide for paying the members of Council an annual allowance, may provide for the deduction of a reasonable amount from the annual allowance because of absence from ordinary meetings of Council.

Prior to this amendment, the Municipal Act provided that every by-law passed to pay members of Council an annual allowance shall provide for a deduction for being absent from ordinary meetings except under certain conditions. (See Section 3 above).

CARRIED

(See By-Law No. 5921)

5. That, the following resolution of the City of Niagara Falls be NOT endorsed, since the industries responsible for causing air pollution should pay for the cost of installing air pollution control equipment rather than the taxpayer:

> RESOLVED that Whereas air pollution, regardless of whether it is in the form of solids, liquids or gases, is a matter of growing public concern to all residents of our respective communities;
>
> AND although the economic value to be derived through the collection of air pollutants is not primarily of public concern, it is recognized that the elimination of air contamination is of dual value because of the purification of the air and the increased productivity of business;
>
> AND WHEREAS a great percentage of air pollution is due to industrial waste and the mere elimination of this waste by a washing procedure simply carries the pollutants into discharged waters and in reality, amounts to no solution at all. Because it is uneconomical to install modern sophisticated equipment on obsolete installations, additional incentives must be offered. The fact that the installation of anti-pollution equipment may necessitate a complete plant shutdown, or plant re-location closer to available market, also requires a method providing an incentive to the owners of established industries;
>
> AND WHEREAS the problem of air pollution cannot be solved by an individual municipality or an individual Province as air pollution does not recognize boundaries between Municipalities, Provinces, or Countries, the problem rests on all levels of government, whether the contamination is from industry, ships, motor vehicles or other sources. It is a problem of national importance and therefore must be recognized not only by the Province but by the Federal Government as well, and any solution to the immediate problem will be of immense benefit to communities, to Provinces, and to business;
>
> THEREFORE Be It Resolved that the Provincial and Federal Government be requested to inaugurate an immediate policy to combat air pollution and it is suggested that a formula of subsidy be instituted, creating a tax incentive to manufacturers who install equipment designed to reduce air contamination; It is further suggested that this formula might follow a pattern similar to that presently available for Urban Renewal Work. The proposed tax incentive programme to assist with the cost of installing control equipment may contain a provision that where the equipment to be serviced is over 25 years of age and is more or less in continuous service, that 50 per cent of the capital

cost of control equipment, not including installation charges, be recoverable after the equipment is in operation. Where the manufacturing equipment is over 10 years but under 25 years of age, that the subsidy be 25 per cent rather than 50 per cent as outlined above. The 50% subsidy available to industries installing control equipment to be borne 60% by the Federal Government, 30% by the Provincial Government, and 10% by the Municipal Government. All applications for assistance under such a programme to be made jointly by the industry and the municipality in which the industry is located; As a further incentive to the initiation of immediate action, it is further suggested that if the remedial work is completed within a next three year period following the passing of legislation, that the firm purchasing and installing the equipment be allowed full depreciation in the year following the year in which the installation has been completed. Be It Further Resolved that copies of this resolution be forwarded to all Cities in the Province of Ontario; the Ontario Municipal Association, the Ontario Mayors and Reeves Association; the Local Member of Parliament; Canadian Manufacturers' Association; Chamber of Commerce; the Select Committee for Regional Control of Air Pollution in Southwestern Ontario; and to the Federal Government.

CARRIED

6. That, as recommended by the Public Works Committee, the Agreement between A. S. Marker and the Corporation of the City of Kingston be amended to permit the Subdivider to service proposed lots PCL. 1, 2 and 3 at the south-east corner of Conacher Drive and Baker Street, as shown on Drawing No. 1 dated March 23, 1966, as revised November 30, 1967.

Note: The subdivider wishes to install services to three proposed lots in order to avoid future damage to the roads and boulevards and will not be able to sell these lots until the Minister of Municipal Affairs approves the plan of subdivision.

CARRIED

(See By-Law No. 5918)

7. That, as recommended by the Deputy City Clerk, a by-law be presented to Council to amend By-Law No. 2552, "A By-Law to Provide for Licensing Eating Establishments in the City of Kingston" by deleting Schedule "A", being Regulation 506 of the Revised Regulations of Ontario under The Public Health Act, as amended, and inserting in lieu thereof as Schedule "A", Ontario Regulation 398/67, and by changing "Eating Establishments" to read "Food Premises" throughout the by-law.

Note: Ontario Regulation 398/67 consists of many minor amendments to Regulation 506 and, in addition, provides for the regulation of vending machines which dispense food and drink for human consumption.

CARRIED

(See By-Law No. 5922)

8. That, as requested by the Kingston and District Association for Retarded Children, the week of May 12 to May 19, 1968, be proclaimed as "Retarded Children's Week" in Kingston to coincide with "National Retarded Children's Week" in Canada, and a campaign for funds during "Retarded Children's Week" be endorsed.

CARRIED

Respectfully submitted,

(signed) "George Webb" (CHAIRMAN)
"D. Travers"
"V. C. Brightman"
"C. J. Meister"
"P. Quintin"

Ald. Matthews presented Report No. 3 of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Meister, That Report No. 3 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 3

To the Mayor and Members of Council Kingston, December 28, 1967

The Rideaucrest Home Committee reports and recommends as follows:

1. That the acceptance of the tenders, as recommended by the Purchasing Agent, for provisions for the Rideaucrest Home for the Aged for the period January 1 to June 30, 1968, of Kingston Creamery, Doyles Bread, Bennett's Foods, Anderson Brothers, Quattrocchi's, Smart Tea, Vigneux Foods, Salada Foods, Thos. J. Lipton, Rockdale Dairy and Silverwood, as shown on the Summary of Tender No. 67-47 attached to the minutes of the Rideaucrest Home Committee meeting of December 28, 1967, being the lowest or one of the lowest tenders received, be confirmed.

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"C. J. Meister"
"V. C. Brightman"
"J. Keenleyside"
"D. Travers"

Ald. Swain presented Report No. 4 of the Committee on Finance and Accounts as follows.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 4 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 4

To the Mayor and Members of Council Kingston, January 3, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow from time to time by way of promissory note or treasury note such sums as are necessary, up to $6,950,000.00, to meet the current expenditures of the Corporation for the year 1968, until the taxes are collected, pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chapter 249 as amended.

Note: Money borrowed by treasury note will be reported to Council for confirmation.

(See By-Law No. 5923)

CARRIED

2. That, as recommended by the City Treasurer, and in accordance with the policy adopted by City Council in 1942, of rotating the Corporation's banking business in alphabetical order every five years, the securities held for safekeeping and the following bank accounts be placed with The Bank of Montreal, King Street, for a five year period from May 1, 1968 to April 30, 1973, on the following conditions:

Accounts

General Current Account
Payroll Current Account
Welfare Current Account
Welfare Current Account (Petty Cash)
Capital Current Account
Capital Savings Account (Non Chequing)
Rideaucrest Bequests (Non Chequing)
Polson Park Bequests & Reserve Funds (Non Chequing)

Accounts (cont'd)

Parking Authority (Non Chequing)
Public Purposes (Non Chequing)
Sewer Capacity Reserve (Non Chequing)
Suspense Clearing Account

Note: Rideaucrest Trust Fund Account for residents to remain with Victoria & Grey Trust Company.

Conditions

(a) Any outstanding short-term notes with the City's present bankers will be left with them and be paid off by the City and not transferred to the Bank of Montreal.

(b) Borrowing for current and/or capital purposes to cover overdraft may be done on a daily basis.

(c) Transfers may be made from non-chequing accounts to chequing accounts.

(d) Interest to be paid on minimum monthly balance on Capital and General account current accounts.

(e) Securities left for safe-keeping with the bank shall have the coupons clipped and disposed of in accordance with instructions from the City.

(f) Exchange on cheques deposited by City to accumulate and be debited to City not more frequently than once a month.

(g) Par crossing to be provided for all City General and Capital account cheques except for Far Northern branches.

(h) Payroll plan for Canada Savings Bonds for City employees.

(i) City Treasurer authorized to transfer non-chequing accounts so that the City will not lose any interest due to the change of banks.

CARRIED

3. That the action of the Mayor and City Treasurer in accepting the bid of The Canadian Imperial Bank of Commerce to purchase $400,000.00 City of Kingston Treasury Notes at par bearing interest at 6¼% per annum for the period January 2, 1968 to on or before May 21, 1968, being the lower tender received, be confirmed.

Other Tender

Sillcox Harris and Partners Ltd. Discounted Note at $97.28 per $100. (Yield 7.07 per cent).

CARRIED

4. That a by-law be presented to Council to authorize the issue of a debenture in the proposed amount of $152,000.00 for Public School purposes (Polson Park Public School Addition) for sale to the Ontario Education Capital Aid Corporation.

CARRIED

(See By-Law No. 5924)

5. That the Council of the Corporation of the City of Kingston approve of the rebuilding of Kingston General Hospital and the construction of a medical science complex provided:

That no new construction takes place south of King Street, and That the present heating plant will be incorporated within the construction of the proposed medical science building to be constructed on the north side of King Street.

(See following motion to amend which was carried.)

Moved by Ald. Keyes, seconded by Ald. Keenleyside, That clause 5 of Report No. 4 be amended so that it reads:

"That the Council of the Corporation of the City of Kingston approves of the rebuilding of Kingston General Hospital and that, without concurring at this time on any specific siting of the building, the Council of the Corporation of the City of Kingston approves the locating of a medical science complex in the City of Kingston."

CARRIED 9:6

(See Recorded Vote)

YEAS: Mayor Fray, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers.

NAYS: Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Matthews, Ald. Meister, Ald. Webb.

See also Motion (1), page 28.

The following motion of Ald. Enright and Ald. Quintin that clause 5, Report No. 4 be amended by substition of the following for the second paragraph of clause 5 was withdrawn:

"That negotiations will be carried out between the University and the City of Kingston to their mutual satisfaction re:

(1) Location of the Medical Science Building;
(2) Location of the Medical Library;
(3) Future use of the lands now occupied by the heating plant and the immediate adjacent lands."

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"George Webb"

UNFINISHED BUSINESS

Ald. Meister stated that he had noted that the Governments were suggesting that wage increases in 1968 be limited to 5% and yet, in face of this, that he had read the statement of the President of the Frontenac Home Builders Association practically inviting a 25% increase in the amount of apartment rents in 1968. He stated that the members of Council should not be surprised therefor at the amount of the requested wage increases which the City would probably be receiving from the Unions, for 1968.

Ald. Cook stated that although the facilities at the Shannon Park and Caton's Pasture Youth Centres have not been completely finished they have been put into use for skating using natural ice, and that there would be free skating during prime times and that the facilities would be available for rent at other times. He suggested that the members of Council should visit the centres to see them in use.

Ald. Keenleyside stated that the benches, usually located at the rink in Strathcona Park had been removed and he requested that they be reinstalled by the Parks Department since there is no shelter at this rink and no place for the children to sit to put on their skates.

Ald. Keenleyside also stated that there was a light at the rink in Strathcona Park but that it was never lit. He asked that steps be taken to arrange for this light to be turned on during the evenings.

UNFINISHED BUSINESS (cont'd)

Ald. Webb stated that the City of Kingston was responsible for the nomination of the awarding of 10 Canadian Centennial Medals and suggested that all living former Mayors, M.L.A.s and M.P.s of Kingston be nominated for the medal.

Ald. Matthews asked if it was planned to continue with commercial hockey on Sunday afternoons at Shannon Park Youth Centre, and suggested that free time skating should be permitted on Sunday afternoons instead.

Ald. Cook stated that the facilities at Shannon Park were more completed than those at Caton's Pasture and therefore, for a while, the commercial uses were being directed to the Shannon Park Centre.

Ald. Hunter stated that for the past year or two there had been a rink near the Third Avenue Reservoir but that one had been made for this site this year. He stated that he had received a number of requests to have an area, without boards, flooded near the Reservoir as there is no other nearby rink. He stated further that he was prepared, personally, to keep such a rink clear of snow with his own tractor and plow if it was flooded by the City, and that he believed 100 to 150 persons would use this rink if it was available.

Ald. Webb stated that in the past rink sites had been allocated according to their use and suggested that if 100 to 150 persons would be using the rink the Parks Committee might consider one for the Third Avenue Park Reservoir area.

BY-LAWS

Council consented to the addition of By-Law 28 for presentation to Council.

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 19 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 11 and 13 to 21 their second reading.

Ald. Meister, Chairman.

CARRIED

(c) Moved by Ald. Webb, seconded by Ald. Cook,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Meister reported that By-Laws 1 to 11 and 13 to 21 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Cook, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving By-Laws 1 to 11 and 14 to 19 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 1 to 11 and 14 to 28 be given their third reading.

CARRIED

(1) A By-Law to Appoint Three Members of The Local Board of Health for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 5906)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(2) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of The Local Board of Health for the City of Kingston (Ald. Brightman).

(THREE READINGS) (PROPOSED NO. 5907)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas" (Appointment - Mr. J. E. Sampson).

(THREE READINGS) (PROPOSED NO. 5908)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Appoint Two Members of the Court of Revision for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 5909)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointments).

(THREE READINGS) (PROPOSED NO. 5910)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Appoint Four Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 5911)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for Him as a Member of the City of Kingston Planning Board (Ald. Speal).

(THREE READINGS) (PROPOSED NO. 5912)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Appoint Two Members of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 5913)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of The Kingston Public Library Board (Ald. Keyes).

(THREE READINGS) (PROPOSED NO. 5914)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 5592, "A By-Law to Appoint G. M. Allan. H. Anderson and G. Holloway as Members of the Parking Authority of the City of Kingston and to Repeal By-Law No. 4832". (Re-Appoint Mr. S. Malinoff).

(THREE READINGS) (PROPOSED NO. 5915)
City Council Meeting No. 1
(Note: 2/3 Vote of Members of Council Present at Meeting is Required)
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 4634, "A By-Law to Appoint Four Members of The Kingston Retarded Children's Education Authority" (Appointments).

(THREE READINGS) (PROPOSED NO. 5916)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize theExecution of an Agreement with Howard Mayo (Minor Variance - Rear 96 Mack Street).

(FIRST READING) (PROPOSED NO. 5917)
Committee of Adjustment

FIRST READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement With A. S. Marker to Amend the Marker Acres Subdivision Agreement (Servicing of Three Lots).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5918)
Clause 6, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 1).

(THREE READINGS) (PROPOSED NO. 5919)
Clause 1, Report No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston, and for the Repeal of By-Law No. 3222.

(THREE READINGS) (PROPOSED NO. 5920)
Clause 1, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 1556, "A By-Law to Provide for Paying an Annual Allowance to the Members of the Council of the Corporation of the City of Kingston" (Delete Absence Deduction).

(THREE READINGS) (PROPOSED NO. 5921)
Clause 4, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 2552, "A By-Law to Provide for Licensing Eating Establishments in the City of Kingston" (New Schedule "A" re Food Premises).

(THREE READINGS) (PROPOSED NO. 5922)
Clause 7, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note Such Sums of Money as Council May Deem Necessary to Meet the Current Expenditures of the Corporation for the Year 1968 Until Taxes are Collected, Pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249, as amended.

(THREE READINGS) (PROPOSED NO. 5923)
Clause 1, Report No. 4

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $152,000.00 for Public School Purposes.

(THREE READINGS) (PROPOSED NO. 5924)
Clause 4, Report No. 4

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 5831, "A By-Law to Adopt a Fire Prevention Code for the City of Kingston" (Place of Assembly).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5890)
Clause 2, Report No. 110, 1967

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Delete Licensing of Journeyman Electricians).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5859)
Clause 2, Report No. 93, 1967
and
as amended by Clause 2, Report No. 2

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Dedicate the Northerly Part of Block C, Plan 754, as Public Park Land.

(THIRD READING) (PROPOSED NO. 5471)
Clause 2, Report No. 72, 1966

(Note: This property formerly owned by the P.U.C. lies to the north of the Children's Aid Society Receiving Home on Portsmouth Avenue and will become part of McCullough Park).

THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Execution of an Agreement with R. E. Harding Ltd. for the Supply of Pontoons for the Confederation Park Marina.

(THIRD READING) (PROPOSED NO. 5787)
Clause 2, Report No. 63, 1967

THIRD READING - CARRIED 15:0

(24) A By-Law to Authorize the Construction of Grade and Curve Improvements on Montreal Street at Drennan Street (General Rate).

(THIRD READING) (PROPOSED NO. 5870)
Clause 7(d), Report No. 100, 1967

THIRD READING - CARRIED 15:0

(25) A By-Law to Authorize the Execution of an Agreement with the County of Frontenac (Extend Administration of Justice Costs Agreement Until December 31, 1968).

(THIRD READING) (PROPOSED NO. 5882)
Clause 3, Report No. 104, 1967

THIRD READING - CARRIED 15:0

(26) A By-Law to Amend By-Law No. 5443, "A By-Law to Authorize the Construction of a Watermain in Hickson Avenue from Harvey Street Easterly 418 Feet, Under the Provisions of Section 8 of The Local Improvement Act" (Increase Cost).

(THIRD READING) (PROPOSED NO. 5885)
Clause 13, Report No. 104, 1967

THIRD READING - CARRIED 15:0

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 107).

(THIRD READING) (PROPOSED NO. 5891)
Clause 2, Report No. 107, 1967

THIRD READING - CARRIED 15:0

(28) A By-Law to Authorize the Construction of an Addition and Alterations and Renovations to Kingston Collegiate and Vocational Institute and the Purchase of Equipment Therefor.

(THIRD READING) (PROPOSED NO. 5900)
Clause 25, Report No. 112, 1967

THIRD READING - CARRIED 15:0

MOTIONS:

(1) Moved by Ald. Matthews,
Seconded by Ald. Quintin,

That clause 5, Report No. 4, as amended, be referred to the Parks, Recreation and Property Committee, the Traffic and Streets Committee and the Kingston Planning Board for their study and report.

CARRIED

(2) Moved by Ald. Swain,
Seconded by Ald. Keyes,

That the appreciation of Council be expressed to the following persons for services rendered to the community by their membership on their respective committees in 1967:

Mr. Arthur H. Berry	Gasoline Advisory Committee
Mr. Larry Harper	Gasoline Advisory Committee
Mr. Reginald Morgan	Gasoline Advisory Committee
Mr. M. Sugarman	Gasoline Advisory Committee
Mr. R. W. Sutton	Industrial Commission
Mr. John Wilson	Industrial Commission
Mr. Lloyd Fell	Kingston Planning Board
Mr. Ronald Graham	Kingston Planning Board
Mr. A. Eccles	Kingston Public Library Board
Mrs. Margaret Angus	Kingston Centennial Committee
Mrs. F. S. Archer	Kingston Centennial Committee
Rabbi Karpol Bender	Kingston Centennial Committee
Mr. C. J. Bermingham	Kingston Centennial Committee
Mr. J. Harold Brais	Kingston Centennial Committee
Cmdr. D. Chown	Kingston Centennial Committee
Lt. Col. L. J. Flynn	Kingston Centennial Committee
Mr. W. T. Foley	Kingston Centennial Committee
Mr. R. G. Hamilton	Kingston Centennial Committee
Mr. B. J. Hannah	Kingston Centennial Committee
Mrs. Mary H. Jack	Kingston Centennial Committee
Mr. P. R. Kennedy	Kingston Centennial Committee
Mr. H. Marans	Kingston Centennial Committee
Mr. Larry T. Moore	Kingston Centennial Committee
Mr. A. L. Phelps	Kingston Centennial Committee
Mr. J. G. Reeves	Kingston Centennial Committee
Mr. Gilbert Seymour	Kingston Centennial Committee
Col. H. W. C. Stethem	Kingston Centennial Committee
Ald. E. V. Swain	Kingston Centennial Committee
Commissioner E. Watts	Kingston Centennial Committee
Mrs. J. M. Waugh	Kingston Centennial Committee

CARRIED

(3) Moved by Ald. Webb,
Seconded by Ald. Brightman,

That Council do now adjourn.

COUNCIL ADJOURNED AT 9:54 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, January 22, 1968, at 8:00 p.m.

ROLL CALL

PRESENTATION:

(1) of CERTIFICATE AS AN ENGINEERING TECHNICIAN TO:

Mr. Malcolm J. Stagg

(2) of CERTIFICATE OF SUCCESSFUL COMPLETION OF A ROADS SUPERINTENDENTS COURSE AT UNIVERSITY OF GUELPH TO:

Mr. George Beltrami

TABLING OF DOCUMENTS

(1) Copy of "Report of The Ontario Law Reform Commission on the Basis for Compensation on Expropriation".

(2) Approval of the Minister of Transport, for the site of the construction of a marina in Kingston Harbour pursuant to the provisions of The Navigable Waters Protection Act, and notifying that the owner or person in possession is required to provide and maintain lights at the extreme end of the breakwater.

MINUTES

That the minutes of City Council Meeting No. 1 held January 8, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to November, inclusive, 1967:

	1966 Jan. to Nov.	1967 Jan. to Nov.
REVENUE:	$442,780.	$493,392.

(Note: New Fare Schedules introduced May 3, 1965 and July 4, 1966)

EXPENDITURES:		
Total Operating Expenses:	$534,529.	$587,676.
Less Revenue:	(-) 442,780.	(-) 493,392.
NET OPERATING DEFICIT:	$ 91,749.	$ 94,284.
Plus: Pro-Rated Debenture Charges:	(+) 97,360.	81,233.
Assets Purchased from Current Revenue:	-	2,370.
TOTAL DEFICIT FOR PERIOD:	$189,109.	$177,887.

(2) From the Cataraqui Region Conservation Authority, notifying that the annual meeting of the Authority will be held at 8 p.m. on February 7, 1968, in the Council Chamber, Frontenac County Court House, Kingston, and submitting copy of minutes of a meeting of the Authority held November 29, 1967.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(3) From Kinsmen and Kinette Clubs of Kingston, expressing appreciation of Mayor Fray's and Ald. Brightman's participation in the Senior Citizen's Christmas Party.

To be Referred to the Public Works Committee:

(4) From Mr. Lloyd Bilow, submitting a proposal for the disposal of the City's garbage on his property in the Township of Kingston.

To be Referred to the Fire and Legislation Committee:

(5) From the City of Woodstock, requesting endorsation of their resolution requesting the Provincial Government to amend The Municipal Act to provide that the Clerk of a municipality, upon receiving a declaration from a person whose name has been omitted from the Voters' List and who is vouched for by a voter whose name is on the Voters' List, may issue a certificate authorizing the proper deputy returning officer to enter the person's name on the Voters' List to entitle him to vote.

To be Referred to the Industrial Commission:

(6) From the Eastern Ontario Development Council, outlining their programme for 1968 and inviting the City's membership in the E.O.D.C., the fee for which is $1,000.

To be Referred to the Finance and Accounts Committee:

(7) From Mr. Philip W. Koven, Kingston, applying for Aerial Rights on City streets for a cable television installation and operation.

PETITIONS:

REPORT NO. 5

To the Mayor and Members of Council Kingston, January 16, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law #24 (Traffic By-law) to:

(A) Add to Section 19 (Parking Regulations Certain Streets)

Ordnance Street Barrie Street to 120 feet east of Barrie	North Side
John Street Montreal to Bagot	North Side
Brock Street 100 feet east of Ontario to east side of C.P.R. Right of Way	North Side

(B) Add to Section 29 (Yield Signs)

McMahon Avenue
at McMichael Street

Westmoreland Road
at Glengarry Avenue

2. That a by-law be presented to Council to amend By-Law #10 (Streets By-Law) Section 24 (Ramps) to Add

Notwithstanding the regulations set out in Section 24, the Public Utilities Commission shall be permitted to use the entrances and exits as shown on Drawing No. 80-0-230/11, dated December 20, 1967, for their temporary parking lot on the north side of Place D'Armes between Wellington Street and King Street.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 6

To the Mayor and Members of Council

Kingston, January 11, 1968.

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the City of Kingston Planning Board has had no difficulty in having applications to the Municipal Board processed and as the Planning Board has endorsed the resolution of the City of Sudbury asking the Government of Ontario to establish a Royal Commission to inquire into all aspects of planning in Ontario, no action be taken on the following resolution of the City of St. Thomas:

"THAT: Whereas action in municipal affairs is largely dependent upon consent and approval of Provincial Government departments, boards and commissions, particularly in the field of planning. Be it therefore resolved that the Provincial Government be requested to review, revise, and streamline its procedures on applications from municipalities particularly with respect to the Department of Municipal Affairs with a view to making such procedures more effective, efficient and speedy."

2. That the Planning Board endorses City Council Clause 5, Report No. 4 which reads as follows:

"That the Council of the Corporation of the City of Kingston approves of the rebuilding of Kingston General Hospital and that, without concurring at this time on any specific siting of the building, the Council of the Corporation of the City of Kingston approves the locating of a medical science complex in the City of Kingston."

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 7

January 15, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommenda as follows -

1. That the construction of an 8" sanitary sewer and services in North St from MH #59 easterly 218 ft., as authorized by By-law No.5106, be carried out by day labour instead of by contract, under the City Engineer, at estimated cost of $7,000, it being understood that the OWRC approval certificate and construction by-law will have to be amended to agree with the reivsed cost estimate.(This work has been approved as winter works project.)

2. That the Commissioner of Works be authorized to proceed with the construction of additional manholes to facilitate maintenance of the existing sewerage system at estimated cost of $7,000 and that provision for this expenditure be made in the 1968 Budget. (This work has been approved as a winter works project)

3. That the Purchasing Agent be authorized to purchase repair parts for the two Wayne Street Sweepers at total estimated cost of $3400, and that provision for this expenditure be made in the 1968 Budget.

4. That the Annual Report prepared by the Senior Trench Inspector, Mr. C.W. Thompson, be submitted to City Council, pursuant to Section 6a(1) of The Trench Excavators' Protection Act.

5. That the tender for the supply of 15,000 c.y., more or less, of earth fill at a cost of 80 cents per c.y., for use as cover material at the land fill site, be awarded in part between M.Stevenson Excavation and Haulage, 10 Auld Street and G.R. Botting, Collins Bay, being the two lowest tenders received.

6. That the tender of Canadian Industries Ltd for the supply of 182 tons, more or less, of liquid chlorine for the sum of $27,700.40 Federal and Ontario Sales Taxes included and subject to the City leaving with Canadian Industries Ltd a refundable deposit of $450 per ton container for a total deposit of $6300 since deliveries are made in 14 ton drop shipments, be accepted being one of the lowest tenders received.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No.8

January 17, 1968

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

Gus Marker Block and Tile Ltd - $1376.70 - supplies
Gus Marker Block and Tile Ltd - $ 804.47 - supplies
Gill of Canada - $908.25 - snow blower

2. That the public park located on Alamein Drive be named "Jack Elder Park".

3. That, since Smith Building Systems and Supply Ltd state that their tender for the construction of the two Youth Centres was reduced by $750. in order to give the City credit for the plans for these Centres that were paid for by the City prior to them being awarded the contract, notwithstanding the total amount of the contract, the City Treasurer be authorized to pay Smith Building Systems and Supply Ltd an additional sum of $750 and this amount be charged against the by-law amounts for the construction of the Youth Centres.

Respectfully submitted,

Chairman

REPORT NO. 9

To the Mayor and Members of Council Kingston, January 18, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to amend Section 74 of By-Law No. 10, "A By-Law Respecting Streets" by inserting the words "owners or" before the word "occupants" so that Section 74 will read as follows:

> "All owners or occupants of buildings in the City of Kingston shall clear away and remove the snow and ice from the roofs of such buildings from time to time, when and so often as it may be necessary for the safety of the public, and whenever required to do so by any City official or by a member of the Police Force, such removal to be made in all cases without any unnecessary delay."

Note: The Municipal Act now permits local municipalities to require owners or occupants of buildings to clear away and remove snow and ice from the roofs of such buildings.

2. That, the proclamation of the week of January 14 to 20, 1968, as "Jaycee Week" in Kingston, be approved, ratified and confirmed.

3. That, a by-law be presented to Council to exempt the following farm lands from taxation for the year 1968 for sidewalk, pavement, sewer, and street lighting maintenance in accordance with Section 37 of The Assessment Act:

Ward & Roll No.	Name	Address	Description	Acreage	Assessment less 5 Acres
Cataraqui					
2717	Kemp, Wesley	R. R. #2, Kingston	Pt.F.8	98.79	$2815.
3250	Kingston Enterprises Ltd.	20 Market Street, Kingston	Pt.F.8	75.46	3525.
Frontenac					
2399	Binnington, George, Douglas, Roland & Marjorie	c/o G.H.Binnington 122 Indian Road	Pt.F.18,19	129.45	4930.
2401	Clyde, Annie	R.R.#1,Cataraqui,Ont.	Pt.F.20,21	104.98	5000.
2404	de St.Remy, May	R.R.#1,Cataraqui,Ont.	Pt.F.21	36.37	970.
Rideau					
681	Cook, Walter J. & Reps. Ernest Cook	Cataraqui, Ontario	Pt.F.15	38.85	675.

Note: Section 37 of The Assessment Act provides for such exemptions on five or more acres owned by one person, not benefited to as great an extent by the expenditure of moneys for and on account of public improvements in the municipality as other lands therein generally.

4. (a) That, a by-law be presented to Council to authorize the execution of an agreement with M.K.J. Realty Company Limited to permit them to install windows in the north westerly wall of the building at 279 King Street East, subject to the conditions that permission shall enure throughout the term of the easement between M.K.J. Realty Company Limited and Stuart Holdings Limited, and that M.K.J. Realty Company Limited agrees to block up the windows with fire resistant construction if any structure is built adjacent to the north westerly wall of the building at 279 King Street East, this agreement to be registered to run with the land at the expense of the Realty Company.

4. (b) That upon the registration of the foregoing agreement a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" by the addition of the following subsection:

> "19(b). Notwithstanding the provisions of Part 3 (Use and Occupancy) of the National Building Code of Canada 1965, the installation of windows in the north westerly wall of the building at 279 King Street East, facing property owned by Stuart Holdings Limited, shall be permitted throughout the term of the easement agreement dated October 19, 1966, between M.K.J. Realty Company Limited and Stuart Holdings Limited.

5. That, the proclamation of the period from January 22 to March 31, 1968, as the Winter Employment Campaign "DO IT NOW" period be approved, ratified and confirmed.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 10

To the Mayor and Members of Council Kingston, January 17, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That pursuant to Section 237 of The Municipal Act, R.S.O. 1960, Chap. 249, the Surety Bond No. 41-2092 with The General Accident Assurance Company of Canada which provides for $10,000.00 blanket coverage on all employees and an additional $15,000.00 coverage on the Tax Collector, Deputy City Treasurer, Cashier, and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller, and City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

2. Whereas, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1960, Chap. 335, as requested by the Public Utilities Commission, permission was granted to the Commission to expend the sum of $181,600.00 for Improvements and Extensions to the Gas System of the City of Kingston, as follows, from 1967 current revenues, instead of issuing debentures (R.52(17)67):

And Whereas expenditures for the Propane Plant and the gas main on Portsmouth Avenue to service the Smith-Millman site have exceeded authorized amounts by the amount of $46,400.00

	Original Approved Amount	Amount Expended Dec. 31/67
Propane Plant relocation additional costs	$ 12,000.00	$ 52,500.00
Transmission & Distribution System	81,300.00	95,500.00
Consumer Services	45,000.00	46,500.00
Meters, Regulators & Equipment	28,300.00	19,500.00
Hot Water Rental Plan	15,000.00	14,000.00
Total:	$181,600.00	$228,000.00
	Less	181,600.00
		$ 46,400.00

That, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1960, Chap. 335, as requested by the Public Utilities Commission, permission be granted to the Commission to expend the sum of $46,400.00 for Improvements and Extensions to the Gas System of the City of Kingston from 1967 accumulated revenues, instead of issuing debentures.

(Ald. Webb opposed)

3. That a by-law be presented to Council to re-appoint Mrs. Lin Elliott as a member of the Kingston Area Planning Board for a term expiring January 1, 1971.

4. That, as recommended by the Public Works Committee, the following resolution of the Town of Goderich be ENDORSED:

"WHEREAS County Road levies commenced over sixty years ago and before the licensing of motor vehicles and gasoline tax;

AND WHEREAS the system of levying on towns and villages to build roads in other municipalities has become obsolete;

AND WHEREAS provisions now made whereby Counties may rebate to villages and towns up to 50% of road levies is in itself an admission of doubt as to the justification of the levy;

NOW, THEREFORE, the Province of Ontario be requested to expedite an amendment to existing legislation so that cities, towns and villages will not be required to contribute to suburban or County roads."

5. That, as recommended by the Public Works Committee, the policy of assessing local improvement charges at the rate of $3.00 per foot frontage for storm sewers in Area "C" be re-affirmed.

(Ald. Webb opposed)

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 5537, "A By-Law to Authorize the Construction of a Pavement, 5 inch Asphalt, 24 feet wide with 10 foot shoulders, including Connections to Existing Roads in Counter Street from 298 Feet West of Division Street Westerly 5845 Feet under the Provisions of Section 12 of The Local Improvement Act" to provide:

(a) that the length of the work be reduced as shown on Drawing No. B-460-5, Revised Jan. '68, in order that it will not overlap the work proposed for the Division Street Overpass, so that the revised limits of the work will be from 477 feet west of Division Street westerly 5666 feet, and

(b) that the allocation of the costs be revised as follows, to help offset the cost of some changes recommended by the Soils Branch of the Department of Highways; with owner's share decreased due to revised length of work; and with debenture amount and rate per foot frontage to remain the same:

	Original Allocation			Revised Allocation		
	Cost	Debenture		Cost	Debenture	
Owners' Share:						
City	$ 1,222.57			$ 1,207.98		
Others	48,924.33		50,146.90	47,166.83		48,374.81
Corporation's Share:	258,223.10	258,223.10		259,995.19	259,995.19	
Less D.H.O. Subsidy:		(-)185,000.00	73,223.10		(-)185,000.00	74,995.19
Total:	$308,370.00		$123,370.00	308,370.00		$123,370.00

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to further amend By-Law No. 5452, "A By-Law to Authorize the Construction of a 6 inch Watermain in Dalton Avenue from 208 Feet West of Division Street Westerly 3,174.00 Feet, Under the Provisions of Section 8 of The Local Improvement Act" to reduce the amount of the costs from $66,664.00 to $40,752.29, revise the cost allocation and provide for an additional exemption of $3,459.95 to the abutting owners to compensate for the swampy condition of land.

	PRESENT			REVISION		
Owners' Share: (Inc.Services)						
City:	$ 42,203.98			20,696.88		
Others:	9,019.92		51,223.90	3,999.15		24,696.03
Corporation's Share:						
Regular Sixe:	7,940.10		7,940.10	9,951.63		9,951.63
Oversize	7,500.00	7,500.00		6,104.63	6,104.63	
Total:	$66,664.00	$7,500.00	$59,164.00	$40,752.29	$6,104.63	$34,647.66

8. That, as recommended by the Negotiating Committee, a by-law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" to provide that when a department head directs a supervisory employee (other than a Public Works Foreman) to work overtime to complete urgent or special work, the employee may receive either equivalent time off or pay at straight time rates.

(Note: There is already a provision for payment of Public Works foremen for overtime Winter Control Work.

Employees in Local 141 may receive pay for overtime work.

At the present time supervisory personnel only receive time off for overtime work.)

9. That the account of General Binding Corporation (Canada) Ltd. in the amount of $834.75 for binding machine, provision for which was made in the 1967 budget, be authorized for payment.

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 5559, "A By-Law to Authorize the Construction of a Sanitary Sewer and Services in Rideau Street from 400 Feet North of River Street Northerly 508 Feet, and an Outlet in an Easement from Rideau Street 92 Feet Southerly to the Intercepting Sewer, Pursuant to Section 380 (7) of The Municipal Act" to adjust the estimated costs of the work from $18,112.93 to actual costs of $16,749.42 as required under Section 380 of The Municipal Act.

	Approved Estimated Costs	Revised Actual Costs
Owners' Share:	$ 4,382.75	$ 4,146.76
City's Share:	10,998.85	10,173.89
Winter Works Subsidy:	2,730.78	2,428.77
TOTAL COST:	$18,112.38	$16,749.42

11. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 5786, "A By-Law to Authorize the Construction of Certain Sidewalks Pursuant to Section 12 of The Local Improvement Act. (Adelaide and Division Streets)" to increase the costs of this work as follows, which resulted due to wet ground conditions and to location changes during construction on Division Street:

	Approved Cost Estimate (B/L 5786)	Total	Approved Debenture Amount	Actual		
				Costs	Total	Debenture
Asphalt Sidewalks						
1. W/S Division St., 133.09' North of Guy Street northerly 919.76'						
Owners' Share:	$ 812.71			$1,091.90		
Corporation's Share:	2,034.79			2,552.38		
Debenture Amount:	2,847.50		$2,847.50	3,644.28		$3,644.28
Winter Works Subsidy:	502.50			Nil		
Total Cost of this Work:	$3,350.00	$3,350.00		$3,644.28	$3,644.28	

--Carried Forward

11. cont'd.

	Approved Cost Estimate (B/L 5786)	Total	Approved Debenture Amount	Actual Costs	Actual Total	Actual Debenture
Asphalt Sidewalks (cont'd)						
Brought Forward		$3,350.00	$2,847.50		$3,644.28	$3,644.28
2. N/S Adelaide Street, Division to Cowdy Streets						
Owners' Share:	$ 561.78			$ 665.67		
Corporation's Share:	1,818.22			2,133.11		
Debenture Amount:	2,380.00		2,380.00	2,798.78		2,798.78
Winter Works Subsidy:	420.00			Nil		
Total Cost of this Work:	2,800.00	2,800.00		2,798.78	2,798.78	
Total Cost:		$6,150.00			$6,443.06	
Total Debenture Amount:			$5,227.50			$6,443.06

12. That a civic banquet be provided for approximately 100 persons taking part in the 1968 Ontario Curling Association Playoffs being held at the Cataraqui Golf and Country Club on February 7, 8, 9 and 10, 1968, in an amount not to exceed $400.00

-and-

That provision for this expenditure be made in the 1968 Budget.

13. That the sum of $12,000.00 be provided in the 1968 Budget, less estimated Winter Works Subsidy of $8,100., for the removal by the Parks Department of the remaining 500 diseased trees as a 1967/68 Winter Works Project.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the following clauses:

14. That, as approved in principle by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Queen's University to permit the University to construct, at its expense, a storm and sanitary sewer in Johnson Street from Yonge Street easterly 310 feet in accordance with J. D. Lee Engineering Ltd. Drawing No. 454C, as amended, to service the new hydraulics building on the south side of Johnson Street on the understanding:

(a) That the City will take over the storm and sanitary sewer for future maintenance after construction is completed, and

(b) That the sewers are to be constructed under the supervision and inspection of the City Engineer.

15. That as recommended by the Industrial Commission, by-laws be presented to Council to accept the Canadian National Railways' offer to purchase, dated January 12, 1968, the tract of land known as the Briceland Farm and forming part of Farm Lot No. 6, Con. W.G.C.R., containing 56.7 acres, more or less, for the sum of $90,000., it being understood that the offer to purchase is conditional upon the City obtaining any required Planning Act Consent to the conveyance and upon the lands being and continuing to be zoned M2 Industrial.

Note: Under Section 26(d) of The Planning Act the consent of the Committee of Adjustment is not required to consent to a conveyance by a municipality.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 11
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 1 and 2 plus 4 to 12
their second reading.

Ald. Quintin, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 8 to 11
their third reading.

(e) That By-Laws 8 to 19
be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 5).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5925)
Clause 1, Report No. 5

(2) A By-Law to Authorize the Execution of an Agreement with M.K.J. Realty Company Limited (Window Installation: 279 King Street East).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5926)
Clause 4(a), Report No. 9

(3) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures, and to Repeal By-Law No. 1166" (Window Installation: 279 King Street East).

(FIRST READING) (PROPOSED NO. 5927)
Clause 4(b), Report No. 9

(4) A By-Law to Amend By-Law No. 5537, "A By-Law to Authorize the Construction of a Pavement, 5 Inch Asphalt, 24 Feet Wide with 10 Foot Shoulders, Including Connections to Existing Roads in Counter Street from 298 Feet West of Division Street Westerly 58.45 Feet under the Provisions of Section 12 of The Local Improvement Act" (Reduce Length of Work and Revise Cost Allocation).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5928)
Clause 6, Report No. 10

(5) A By-Law to Amend By-Law No. 5452, "A By-Law to Authorize the Construction of a 6 Inch Watermain in Dalton Avenue from 208 Feet West of Division Street Westerly 3,174.00 Feet, Under the Provisions of Section 8 of The Local Improvement Act". (Reduce Costs and Revise Cost Allocation).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5929)
Clause 7, Report No. 10

(6) A By-Law to Amend By-Law No. 5559, "A By-Law to Authorize the Construction of a Sanitary Sewer and Services in Rideau Street from 400 Feet North of River Street Northerly 508 Feet, and an Outlet in an Easement from Rideau Street 92 Feet Southerly to the Intercepting Sewer, Pursuant to Section 380 (7) of The Municipal Act". (Reduce Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5930)
Clause 10, Report No. 10

(7) A By-Law to Amend By-Law No. 5786, "A By-Law to Authorize the Construction of Certain Sidewalks Pursuant to Section 12 of The Local Improvement Act. (Adelaide and Division Streets)". (Increase Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5931)
Clause 11, Report No. 10

(8) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets"(Exception - Ramps on North Side of Place d'Armes - Temporary P.U.C. Parking Lot and Snow Removal from Roofs by Owners).

(THREE READINGS) (PROPOSED NO. 5932)
Clause 2, Report No. 5
and
Clause 1, Report No. 9

(9) A By-Law to Provide for the Exemption of Farm Land from Certain Taxation in 1968.

(THREE READINGS) (PROPOSED NO. 5933)
Clause 3, Report No. 9

(10) A By-Law to Appoint One Member of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 5934)
Clause 3, Report No. 10

(11) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Overtime for Supervisory Personnel).

(THREE READINGS) (PROPOSED NO. 5935)
Clause 8, Report No. 10

(12) A By-Law to Authorize the Construction of a Grade Separation on Division Street Over the Canadian National and Canadian Pacific Railway Tracks and a Connecting Link Road (General Rate).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5876)
Clause 11, Report No. 100, 1967

(13) A By-Law to Authorize the Execution of an Amendment to the Covenant in Instrument No. 58622 with the United Ukranian Canadian Association.

(THIRD READING) (PROPOSED NO. 5886)
Clause 1, Report No. 103A, 1967

(14) A By-Law to Authorize the Execution of an Agreement with the Cataraqui Region Conservation Authority for a Walking Trail.

(THIRD READING) (PROPOSED NO. 5887)
Clause 14, Report No. 104, 1967

(15) A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, on the South Side of Princess Street from 255.4 Feet West of Regent Street Westerly 267 Feet, with Non-Abutting Equally Benefited Frontage on Princess Street from 522.4 Feet West of Regent Street Westerly 101.2 Feet, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5888)
Clause 11, Report No. 94, 1967

(16) A By-Law to Authorize the Construction of Certain Works Under the Provisions of Section 8 of The Local Improvement Act (Watermain in Elliot Avenue, Division to Montreal Street).

(THIRD READING) (PROPOSED NO. 5897)
Clause 17, Report No. 112, 1967

(17) A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 8 of The Local Improvement Act (Sanitary Sewer in Elliot Avenue from Maple Street Westerly 1512 Feet).

(THIRD READING) (PROPOSED NO. 5898)
Clause 17, Report No. 112, 1967

(18) A By-Law to Authorize the Execution of an Agreement with the Kingston Flying Club. (10 Year Extension of Lease).

(THIRD READING) (PROPOSED NO. 5901)
Clause 27, Report No. 112, 1967

(19) A By-Law to Authorize the Sale of Land on Rideau Street at Montreal Street to the Kingston Squash Racquet Club.

(THIRD READING) (PROPOSED NO. 5905)
Clause 28, Report No. 112, 1967

MOTIONS:

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, January 22, 1968, at 8:13 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

PRESENTATIONS

Mayor Fray presented a CERTIFICATE AS AN ENGINEERING TECHNICIAN to:

Mr. Malcolm J. Stagg

and

Mayor Fray presented a CERTIFICATE OF SUCCESSFUL COMPLETION OF A ROADS SUPERINTENDENTS COURSE AT UNIVERSITY OF GUELPH to:

Mr. George Beltrami

TABLING OF DOCUMENTS

(1) Copy of "Report of The Ontario Law Reform Commission on the Basis for Compensation on Expropriation".

(2) Approval of the Minister of Transport, for the site of the construction of a marina in Kingston Harbour pursuant to the provisions of The Navigable Waters Protection Act, and notifying that the owner or person in possession is required to provide and maintain lights at the extreme end of the breakwater.

MINUTES

Moved by Ald. Matthews, seconded by Ald. Meister,
That the minutes of City Council Meeting No. 1 held January 8, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to November, inclusive, 1967:

	1966 Jan. to Nov.	1967 Jan. to Nov.
REVENUE:	$442,780.	$493,392.
(Note: New Fare Schedules introduced May 3, 1965 and July 4, 1966)		
EXPENDITURES:		
Total Operating Expenses:	$534,529.	$587,676.
Less Revenue:	(-) 442,780.	(-) 493,392.
NET OPERATING DEFICIT:	$ 91,749.	$ 94,284.
Plus: Pro-Rated Debenture Charges	(+) 97,360.	81,233.
Assets Purchased from Current Revenue:	-	2,370.
TOTAL DEFICIT FOR PERIOD:	$189,109.	$177,887.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(2) From the Cataraqui Region Conservation Authority, notifying that the annual meeting of the Authority will be held at 8 p.m. on February 7, 1968, in the Council Chamber, Frontenac County Court House, Kingston, and submitting copy of minutes of a meeting of the Authority held November 29, 1967.

(3) From Kinsmen and Kinette Clubs of Kingston, expressing appreciation of Mayor Fray's and Ald. Brightman's participation in the Senior Citizen's Christmas Party.

To be Referred to the Public Works Committee:

(4) From Mr. Lloyd Bilow, submitting a proposal for the disposal of the City's garbage on his property in the Township of Kingston.

To be Referred to the Fire and Legislation Committee:

(5) From the City of Woodstock, requesting endorsation of their resolution requesting the Provincial Government to amend The Municipal Act to provide that the Clerk of a municipality, upon receiving a declaration from a person whose name has been omitted from the Voters' List and who is vouched for by a voter whose name is on the Voters' List, may issue a certificate authorizing the proper deputy returning officer to enter the person's name on the Voters' List to entitle him to vote.

To be Referred to the Industrial Commission:

(6) From the Eastern Ontario Development Council, outlining their programme for 1968 and inviting the City's membership in the E.O.D.C., the fee for which is $1,000.

To be Referred to the Finance and Accounts Committee:

(7) From Mr. Philip W. Koven, Kingston, applying for Aerial Rights on City streets for a cable television installation and operation.

To be Filed:

(8) Copy of Appointment of Hearing before the Ontario Municipal Board on February 15, 1968, on an application by the Township of Kingston for approval of the raising of its share of the cost for the construction of the Upper Reservoir on the Little Cataraqui Creek by the Cataraqui Region Conservation Authority, such share now being $9,855.00, repayable over a term of three years out of current revenue.

To be Referred to the Finance and Accounts Committee and the Mayor's Municipal Taxation Committee:

(9) From the Hon. W. Darcy McKeough, Minister of Municipal Affairs, submitting copy of extracts of the Speech of the Hon. C. S. MacNaughton, Treasurer of Ontario, to the Special Tax Conference on January 13th.

Mr. MacNaughton established the following timetable for presentation of briefs to the Government on the "Smith Report":

By March 1st: From Private Individuals and Organizations
By April 1st: From Individual Municipalities
By May 1st: From Municipal Organizations

and notifies:

(a) That during May the Government proposes to hold a series of meetings to encourage discussion on the major recommendations, and

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee and the Mayor's Municipal Taxation Committee (cont'd)

(9) (cont'd)

(b) That the views received will assist the Government in preparing a white paper - an outline of the Government's general intentions on the implementation and staging of taxation reform for this Province, and that this paper will be subject to further public review and comment before its proposals are put forward in the form of legislation.

To be Referred to the Finance and Accounts Committee and to the Planning Board:

(10) From Ald. Quintin, notifying that the Kingston Yacht Club have asked that the possibility of the City leasing a portion of the Water Lot in front of Simcoe Street to them for breakwater extension be considered.

PETITIONS

The following petitions were received:

(1) Presented by Ald. Hunter, having 33 signatures and stating:

"We the undersigned citizens of Frontenac Ward, City of Kingston, request the City to construct and maintain an open air ice skating rink on the property adjacent to the water reservoir north of Third Avenue.

This rink to be constructed immediately this year and in future years."

(Referred to the Parks, Recreation and Property Committee)

(2) Presented by Ald. Enright, having 407 signatures and stating:

"We the undersigned residents, petition "THE CORPORATION OF THE CITY OF KINGSTON" to refrain from dumping garbage or refuse on the east side of Montreal St., between Elliot Ave. and the Macdonald-Cartier Freeway, east of the railway tracks. We the residents feel that the damage caused by a dump being located in this area would be IRREPARABLE BOTH TO OUR HEALTH AND ANTICIPATED PROPERTY DEVALUATION."

(Referred to the Public Works Committee)

Ald. Swain presented Report No. 5 of the Committee on Traffic and Streets as follows.

Council consented to the deletion of the second paragraph from clause 1(A).

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 5 of the Traffic & Streets Committee be received and adopted clause by clause.

REPORT NO. 5

To the Mayor and Members of Council Kingston, January 16, 1968

The Committee on Traffic and Streets reports and recommends as follows:

Council consented to the division of clause 1.

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(A) Add to Section 19 (Parking Regulations Certain Streets)

Ordnance Street Barrie Street to 120 feet east of Barrie	North Side	LOST 7:7
John Street Montreal to Bagot	North Side	WITHDRAWN
Brock Street 100 feet east of Ontario to east side of C.P.R. Right of Way	North Side	CARRIED 12:2

(B) Add to Section 29 (Yield Signs)

McMahon Avenue
at McMichael Street

Westmoreland Road
at Glengarry Avenue

CARRIED

(See By-Law No. 5925)

2. That a by-law be presented to Council to amend By-Law No. 10 (Streets By-Law) Section 24 (Ramps) to add -

Notwithstanding the regulations set out in Section 24, the Public Utilities Commission shall be permitted to use the entrances and exits as shown on Drawing No. 80-0-230/11, dated December 20, 1967, for their temporary parking lot on the north side of Place d'Armes between Wellington Street and King Street.

CARRIED

(See By-Law No. 5932)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"H. Hunter"
"K. G. Enright"
"Dave Travers"

Ald. Enright presented Report No. 6 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 6 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 6

To the Mayor and Members of Council Kingston, January 11, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the City of Kingston Planning Board has had no difficulty in having applications to the Municipal Board processed and as the Planning Board has endorsed the resolution of the City of Sudbury asking the Government of Ontario to establish a Royal Commission to enquire into all aspects of planning in Ontario, no action be taken on the following resolution of the City of St. Thomas:

"THAT: Whereas action in municipal affairs is largely dependent upon consent and approval of Provincial Government departments, boards and commissions, particularly in the field of planning. Be it therefore resolved that the Provincial Government be requested to review, revise, and streamline its procedures on applications from municipalities particularly with respect to the Department of Municipal Affairs with a view to making such procedures more effective, efficient and speedy."

CARRIED

2. That the Planning Board endorses City Council Clause 5, Report No. 4 which reads as follows:

"That the Council of the Corporation of the City of Kingston approves of the rebuilding of Kingston General Hospital and that, without concurring at this time on any specific siting of the building, the Council of the Corporation of the City of Kingston approves the locating of a medical science complex in the City of Kingston."

CARRIED 13:1

(Ald. Matthews opposed)

Respectfully submitted,

(signed) "K. G. Enright" (CHAIRMAN)
"Dave Travers"

Ald. Keyes presented Report No. 7 of the Public Works Committee as follows.

Council consented to the amendment of clause 1 by deleting the figures and symbol "$7,000." in the fourth line thereof, and substituting in lieu thereof the figures and symbol "$7,300."

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 7 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 7

To the Mayor and Members of Council Kingston, January 15, 1968

The Public Works Committee recommends as follows:

1. That the construction of an 8" sanitary sewer and services in North St. from MH #59 easterly 218 ft., as authorized by By-Law No. 5106, be carried out by day labour instead of by contract, under the City Engineer, at estimated cost of $7,300 ~~$7,000.~~, it being understood that the OWRC approval certificate and construction by-law will have to be amended to agree with the revised cost estimate. (This work has been approved as winter works project).

CARRIED AS AMENDED

2. That the Commissioner of Works be authorized to proceed with the construction of additional manholes to facilitate maintenance of the existing sewerage system at estimated cost of $7,000. and that provision for this expenditure be made in the 1968 Budget. (This work has been approved as a winter works project).

CARRIED

3. That the Purchasing Agent be authorized to purchase repair parts for the two Wayne Street Sweepers at total estimated cost of $3,400., and that provision for this expenditure be made in the 1968 Budget.

CARRIED

4. That the Annual Report prepared by the Senior Trench Inspector, Mr.C.W.Thompson, be submitted to City Council, pursuant to Section6a(1) of The Trench Excavators' Protection Act.

CARRIED

5. That the tender for the supply of 15,000 c.y., more or less, of earth fill at a cost of 80 cents per c.y., for use as cover material at the land fill site, be awarded in part between M. Stevenson Excavation and Haulage, 10 Auld Street and G. R. Botting, Collins Bay, being the two lowest tenders received.

CARRIED

6. That the tender of Canadian Industries Ltd. for the supply of 182 tons, more or less, of liquid chlorine for the sum of $27,700.40 Federal and Ontario Sales Taxes included and subject to the City leaving with Canadian Industries Ltd. a refundable deposit of $450. per ton container for a total deposit of $6,300. since deliveries are made in 14 ton drop shipments, be accepted being one of the lowest tenders received.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"K. G. Enright"
"H. Hunter"
"P. D. Quintin"
"O. C. Taite"

Ald. Cook presented Report No. 8 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 8 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 8

To the Mayor and Members of Council Kingston, January 17, 1968

The Committee on Parks, Recreation and Property recommends as follows:

1. That the following accounts be paid:

Gus Marker Block and Tile Ltd.	- $1,376.70	- supplies
Gus Marker Block and Tile Ltd.	- $ 804.47	- supplies
Gill of Canada	- $ 908.25	- snow blower

CARRIED

2. That the public park located on Alamein Drive be named "Jack Elder Park".

CARRIED

3. That, since Smith Building Systems and Supply Ltd. state that their tender for the construction of the two Youth Centres was reduced by $750. in order to give the City credit for the plans for these Centres that were paid for by the City prior to them being awarded the contract, notwithstanding the total amount of the contract, the City Treasurer be authorized to pay Smith Building Systems and Supply Ltd. an additional sum of $750. and this amount be charged against the by-law amounts for the construction of the Youth Centres.

CARRIED

Respectfully submitted,

(signed) "W. T. J. Cook" (CHAIRMAN)
"V. C. Brightman"
"J. Keenleyside"
"O. C. Taite"

Ald. Webb presented Report No. 9 of the Committee on Fire and Legislation as follows.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 9 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 9

To the Mayor and Members of Council Kingston, January 18, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to amend Section 74 of By-Law No. 10, "A By-Law Respecting Streets" by inserting the words "owners or" before the word "occupants" so that Section 74 will read as follows:

> "All owners or occupants of buildings in the City of Kingston shall clear away and remove the snow and ice from the roofs of such buildings from time to time, when and so often as it may be necessary for the safety of the public, and whenever required to do so by any City official or by a member of the Police Force, such removal to be made in all cases without any unnecessary delay."

Note: The Municipal Act now permits local municipalities to require owners or occupants of buildings to clear away and remove snow and ice from the roofs of such buildings.

(See By-Law No. 5932) CARRIED

2. That, the proclamation of the week of January 14 to 20, 1968, as "Jaycee Week" in Kingston, be approved, ratified and confirmed.

CARRIED

3. That, a by-law be presented to Council to exempt the following farm lands from taxation for the year 1968 for sidewalk, pavement, sewer, and street lighting maintenance in accordance with Section 37 of The Assessment Act:

Ward & Roll No.	Name	Address	Description	Acreage	Assessment less 5 Acres
Cataraqui					
2717	Kemp, Wesley	R.R.#2, Kingston	Pt. F.8	98.79	$2,815.
3250	Kingston Enterprises Ltd.	20 Market St.,Kingston	Pt. F.8	75.46	3,525.
Frontenac					
2399	Binnington, George, Douglas, Roland & Marjorie	c/o G.H.Binnington 122 Indian Road	Pt. F.18,19	129.45	4,930.
2401	Clyde, Annie	R.R.#1,Cataraqui,Ont.	Pt. F.20,21	104.98	5,000.
2404	de St.Remy, May	R.R.#1,Cataraqui,Ont.	Pt. F.21	36.37	970.
Rideau					
681	Cook,Walter J. & Reps. Ernest Cook	Cataraqui, Ontario	Pt. F.15	38.85	675.

3. (cont'd)

Note: Section 37 of The Assessment Act provides for such exemptions on five or more acres owned by one person, not benefited to as great an extent by the expenditure of moneys for and on account of public improvements in the municipality as other lands therein generally.

(See By-Law No. 5933)

CARRIED

4. (a) That, a by-law be presented to Council to authorize the execution of an agreement with M.K.J. Realty Company Limited to permit them to install windows in the north westerly wall of the building at 279 King Street East, subject to the conditions that permission shall enure throughout the term of the easement between M.K.J. Realty Company Limited and Stuart Holdings Limited, and that M.K.J. Realty Company Limited agrees to block up the windows with fire resitant construction if any structure is built adjacent to the north westerly wall of the building at 279 King Street East, this agreement to be registered to run with the land at the expense of the Realty Company.

(See By-Law No. 5926)

(b) That upon the registration of the foregoing agreement a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" by the addition of the following subsection:

"19(b). Notwithstanding the provisions of Part 3 (Use and Occupancy) of the National Building Code of Canada 1965, the installation of windows in the north westerly wall of the building at 279 King Street East, facing property owned by Stuart Holdings Limited, shall be permitted throughout the term of the easement agreement dated October 19, 1966, between M.K.J. Realty Company Limited and Stuart Holdings Limited.

(See By-Law No. 5927)

CARRIED

5. That, the proclamation of the period from January 22 to March 31, 1968, as the Winter Employment Campaign "DO IT NOW" period be approved, ratified and confirmed.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"C. J. Meister"
"P. D. Quintin"

Ald. Swain presented Report No. 10 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 14 to 17.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 10 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 10

To the Mayor and Members of Council Kingston, January 17, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That pursuant to Section 237 of The Municipal Act, R.S.O. 1960, Chap.249, the Surety Bond No. 41-2092 with The General Accident Assurance Company of Canada which provides for $10,000.00 blanket coverage on all employees and an additional $15,000.00 coverage on the Tax Collector, Deputy City Treasurer, Cashier, and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller, and City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

CARRIED

2. Whereas, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1960, Chap. 335, as requested by the Public Utilities Commission, permission was granted to the Commission to expend the sum of $181,600.00 for Improvements and Extensions to the Gas System of the City of Kingston, as follows, from 1967 current revenues, instead of issuing debentures (R.52(17)67):

And Whereas expenditures for the Propane Plant and the gas main on Portsmouth Avenue to service the Smith-Millman site have exceeded authorized amounts by the amount of $46,400.00

	Original Approved Amount	Amount Expended Dec. 31/67
Propane Plant relocation additional costs	$ 12,000.00	$ 52,500.00
Transmission & Distribution System	81,300.00	95,500.00
Consumer Services	45,000.00	46,500.00
Meters, Regulators & Equipment	28,300.00	19,500.00
Hot Water Rental Plan	15,000.00	14,000.00
Total:	$181,600.00	$228,000.00
Less		181,600.00
		$ 46,400.00

That, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1960, Chap. 335, as requested by the Public Utilities Commission, permission be granted to the Commission to expend the sum of $46,400.00 for Improvements and Extensions to the Gas System of the City of Kingston from 1967 accumulated revenues, instead of issuing debentures.

CARRIED 13:1
(Ald. Webb opposed)

3. That a by-law be presented to Council to re-appoint Mrs. Lin Elliott as a member of the Kingston Area Planning Board for a term expiring January 1, 1971.

(See By-Law No. 5934) CARRIED

4. That, as recommended by the Public Works Committee, the following resolution of the Town of Goderich be ENDORSED:

"WHEREAS County Road levies commenced over sixty years ago and before the licensing of motor vehicles and gasoline tax;

AND WHEREAS the system of levying on towns and villages to build roads in other municipalities has become obsolete;

AND WHEREAS provisions now made whereby Counties may rebate to villages and towns up to 50% of road levies is in itself an admission of doubt as to the justification of the levy;

NOW, THEREFORE, the Province of Ontario be requested to expedite an amendment to existing legislation so that cities, towns and villages will not be required to contribute to suburban or County roads."

CARRIED

5. That, as recommended by the Public Works Committee, the policy of assessing local improvement charges at the rate of $3.00 per foot frontage for storm sewers in Area "C" be re-affirmed.

CARRIED 12:2
(Ald. Webb & Ald. Meister opposed)

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 5537, "A By-Law to Authorize the Construction of a Pavement, 5 inch Asphalt, 24 feet wide with 10 foot shoulders, including Connections to Existing Roads in Counter Street from 298 Feet West of Division Street Westerly 5845 Feet under the Provisions of Section 12 of The Local Improvement Act" to provide:

(a) that the length of the work be reduced as shown on Drawing No. B-460-5, Revised Jan. '68, in order that it will not overlap the work proposed for the Division Street Overpass, so that the revised limits of the work will be from 477 feet west of Division Street westerly 5666 feet, and

(b) that the allocation of the costs be revised as follows, to help offset the cost of some changes recommended by the Soils Branch of the Department of Highways; with owner's share decreased due to revised length of work; and with debenture amount and rate per foot frontage to remain the same:

	Original Allocation			Revised Allocation		
	Cost	Debenture		Cost	Debenture	
Owners' Share:						
City	$ 1,222.57			$ 1,207.98		
Others	48,924.33		50,146.90	47,166.83		48,374.81
Corporation's Share:	258,223.10	258,223.10		259,995.19	259,995.19	
Less D.H.O. Subsidy:		(-)185,000.00	73,223.10		(-)185,000.00	74,995.19
Total:	$308,370.00		$123,370.00	308,370.00		$123,370.00

(See By-Law No. 5928)

CARRIED

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to further amend By-Law No. 5452, "A By-Law to Authorize the Construction of a 6 inch Watermain in Dalton Avenue from 208 Feet West of Division Street Westerly 3,174.00 Feet, Under the Provisions of Section 8 of The Local Improvement Act" to reduce the amount of the costs from $66,664.00 to $40,752.29, revise the cost allocation and provide for an additional exemption of $3,459.95 to the abutting owners to compensate for the swampy condition of land.

	PRESENT			REVISION		
Owners' Share: (Inc.Services)						
City:	$ 42,203.98			$ 20,696.88		
Others:	9,019.92		51,223.90	3,999.15		24,696.03
Corporation's Share:						
Regular Size	7,940.10		7,940.10	9,951.63		9,951.63
Oversize	7,500.00	7,500.00		6,104.63	6,104.63	
Total:	$66,664.00	$7,500.00	$59,164.00	40,752.29	$6,104.63	$34,647.66

(See By-Law No. 5929)

CARRIED

8. That, as recommended by the Negotiating Committee, a by-law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" to provide that when a department head directs a supervisory employee (other than a Public Works Foreman) to work overtime to complete urgent or special work, the employee may receive either equivalent time off or pay at straight time rates.

(Note: There is already a provision for payment of Public Works foremen for overtime Winter Control Work.

Employees in Local 141 may receive pay for overtime work.

At the present time supervisory personnel only receive time off for overtime work).

(See By-Law No. 5935) CARRIED

9. That the account of General Binding Corporation (Canada) Ltd. in the amount of $834.75 for binding machine, provision for which was made in the 1967 budget, be authorized for payment.

CARRIED

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 5559, "A By-Law to Authorize the Construction of a Sanitary Sewer and Services in Rideau Street from 400 Feet North of River Street Northerly 508 Feet, and an Outlet in an Easement from Rideau Street 92 Feet Southerly to the Intercepting Sewer, Pursuant to Section 380(7) of The Municipal Act" to adjust the estimated costs of the work from $18,112.93 to actual costs of $16,749.42 as required under Section 380 of The Municipal Act.

	Approved Estimated Costs	Revised Actual Costs
Owners' Share:	$ 4,382.75	$ 4,146.76
City's Share:	10,998.85	10,173.89
Winter Works Subsidy:	2,730.78	2,428.77
TOTAL COST:	$18,112.38	$16,749.42

(See By-Law No. 5930) CARRIED

11. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 5786, "A By-Law to Authorize the Construction of Certain Sidewalks Pursuant to Section 12 of The Local Improvement Act. (Adelaide and Division Streets)" to increase the costs of this work as follows, which resulted due to wet ground conditions and to location changes during construction on Division Street:

	Approved Cost Estimate (B/L 5786)	Total	Approved Debenture Amount	Actual Costs	Actual Total	Actual Debenture
Asphalt Sidewalks						
1. W/S Division St., 133.09' North of Guy Street northerly 919.76'						
Owners' Share:	$ 812.71			$1,091.90		
Corporation's Share:	2,034.79			2,552.38		
Debenture Amount:	2,847.50		2,847.50	3,644.28		3,644.28
Winter Works Subsidy:	502.50			Nil		
Total Cost of this Work:	$3,350.00	3,350.00		3,644.28	3,644.28	--Carried Fwd.

11.(cont'd)

	Approved Cost Estimate (B/L 5786)	Total	Approved Debenture Amount	Actual Costs	Actual Total	Actual Debenture
Asphalt Sidewalks (cont'd)						
Brought Forward		$3,350.00	$2,847.50		$3,644.28	$3,644.28
2. N/S Adelaide Street, Division to Cowdy Streets						
Owners' Share:	$ 561.78			$ 665.67		
Corporation's Share:	1,818.22			2,133.11		
Debenture Amount:	2,380.00		2,380.00	2,798.78		2,798.78
Winter Works Subsidy:	420.00			Nil		
Total Cost of this Work:	2,800.00	2,800.00		2,798.78	$2,798.78	
Total Cost:		$6,150.00			$6,443.06	
Total Debenture Amount:			$5,227.50			$6,443.06

(See By-Law No. 5931)

CARRIED

12. That a civic banquet be provided for approximately 100 persons taking part in the 1968 Ontario Curling Association Playoffs being held at the Cataraqui Golf and Country Club on February 7, 8, 9 and 10, 1968, in an amount not to exceed $400.00

-and-

That provision for this expenditure be made in the 1968 Budget.

CARRIED

13. That the sum of $12,000.00 be provided in the 1968 Budget, less estimated Winter Works Subsidy of $8,100., for the removal by the Parks Department of the remaining 500 diseased trees as a 1967/68 Winter Works Project.

CARRIED

14. That, as approved in principle by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Queen's University to permit the University to construct, at its expense, a storm and sanitary sewer in Johnson Street from Yonge Street easterly 310 feet in accordance with J. D. Lee Engineering Ltd. Drawing No. 454C, as amended, to service the new hydraulics building on the south side of Johnson Street on the understanding:

(a) That the City will take over the storm and sanitary sewer for future maintenance after construction is completed, and

(b) That the sewers are to be constructed under the supervision and inspection of the City Engineer.

CARRIED

15. That as recommended by the Industrial Commission, by-laws be presented to Council to accept the Canadian National Railways' offer to purchase, dated January 12, 1968, the tract of land known as the Briceland Farm and forming part of Farm Lot No. 6, Con. W.G.C.R., containing 56.7 acres, more or less, for the sum of $90,000., it being understood that the offer to purchase is conditional upon the City obtaining any required Planning Act Consent to the conveyance and upon the lands being and continuing to be zoned M2 Industrial.

Note: Under Section 26(d) of The Planning Act the consent of the Committee of Adjustment is not required to consent to a conveyance by a municipality.

CARRIED

16. That a civic dinner be provided jointly with the Cataraqui Canoe Club for approximately 80 delegates who will be attending the Canadian Canoe Association Annual Conference at the Hotel La Salle on February 24, 1968, with the City's share of the cost of this dinner not to exceed $160.00;

-and-

That provision for this expenditure be made in the 1968 Budget.

CARRIED

17. That a by-law be presented to Council to appoint Ald. E. V. Swain as the Acting Head of Council in the Mayor's absence for the period January 24, 1968, to February 15, 1968, inclusive.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"G. Webb"

UNFINISHED BUSINESS

Ald. Enright stated that the present dump has been in the wrong location for the last 30 years and he requested that a public meeting be held to discuss alternative locations for the dump.

Ald. Keyes stated that if the citizens of Kingston wished to pay three times the amount that they are now paying for garbage disposal that an alternative site for the dump could be established. He stated further that the City's present costs for garbage disposal are among the lowest in the Province and that the Works Department were presently studying the feasibility of a new concept of sanitary land fill for the dump and that a public meeting may be convened to show this proposal.

Ald. Enright asked that the details of the new concept be distributed to the Public Works Committee for discussion.

Ald. Keyes stated that other methods of garbage disposal were being studied, such as "pit burning" which causes air pollution, baling of the garbage and sending it away as they are doing in Tokyo, and a joint incinerator with the Township of Kingston which would cost a million dollars to construct and $250,000. annually to operate.

Ald. Matthews stated that during the recent holiday season garbage was left exposed at the dump for a number of days and that under the new regulations of the Ontario Department of Health, fill will be required to cover garbage every day. He stated that for the amount of $1.00 per capita per year it would be possible to dump in an alternative site in the Township and that he believed it would be cheaper to have the dump in the Township than in the City.

UNFINISHED BUSINESS (cont'd)

He stated further that the people in the area of the proposed new dump site, in the marshlands near Highway 401, should be given consideration; that they have bought new homes and now it is proposed that there will be a dump next to them.

Ald. Matthews requested that the actual costs of garbage disposal in the City of Kingston be made public.

Ald. Keyes stated that all costs involved in garbage disposal are shown in the annual budget and always have been.

Ald. Matthews requested that a public meeting concerning the dump be held and requested that the Public Works Committee look deeply into this matter.

In answer to a question from Ald. Webb, Ald. Swain stated that bus routes were under the jurisdiction of the Public Utilities Commission and that bus stops were considered and recommended to Council by the Traffic and Streets Committee. He stated further that bus stops on lower Princess and Brock Streets and Ontario and King Street were presently under study by the Traffic and Streets Department in conjunction with the staff of the P.U.C. and the Department's recommendations would probably be considered by the Traffic and Streets Committee at its second meeting in February.

Ald. Webb asked that the Traffic and Streets Committee consider the intersection of Ontario and Brock Streets for installation of traffic lights.

Ald. Swain stated that the Traffic and Streets Committee would be asking for a total of five traffic light installations during 1968.

Ald. Webb stated that the Mayor's Committee on Municipal Taxation had met recently and agreed to speak with representatives of the Kingston Ministerial Association, the Jewish Community, the Roman Catholic Episcopal Corporation, the Minister of Agriculture for Ontario, the Minister of Health for Ontario, Queen's University and the Canadian National and Canadian Pacific Railways. He stated further that the Committee would also hear presentations, by appointment, from Aldermen, citizens and organizations, and that the meetings would be open to the press but not to the public. He stated that it was proposed to submit a brief to Government by April 1st and asked for the support of the members of Council for their work.

Ald. Webb stated that he was not in favour of constructing any buildings on the south side of King Street between Barrie and Collingwood Streets; that there was an obligation on Queen's University to pursue an investigation of other alternative sites for the Medical Sciences Building; that at a future meeting with the University's representatives they should have valid reasons for turning down the alternative sites; and that if it was proved to Council that the use of alternative sites was impossible he would agree to the proposal to locate the Medical Sciences Building on the Heating Plant Site.

Ald. Meister stated that he was concerned with the lack of progress of the Conservation Authority's park north of Highway 401. He suggested that, through the City's representative in the Authority, the support of Council be indicated to the Authority for this proposal.

Ald. Webb enquired about the Board of Education Capital Budget proposals for 1968 and suggested that as many projects as possible should be deferred to 1969, or thereafter, when the School Boards in the Province will have been re-organized and larger subsidies may be available.

Mayor Fray stated that he would be preparing a report on the portion of the proceedings of the Special Tax Conference that he attended in Toronto on January 12 and 13 and that the Clerk-Comptroller and the City Treasurer would be asked to report on the portions that they attended. He explained that there had been a number of concurrent sessions held during the Conference and that Kingston's representatives had each attended different sessions in order that as much information as possible could be obtained.

UNFINISHED BUSINESS (cont'd)

Ald. Hunter stated that the City of Ottawa was requesting that the Province pay a subsidy of 75% toward snow removal costs of this city and that Toronto was receiving a subsidy of 50% towards their snow removal costs. He suggested that the City of Kingston should apply to the Province for provision of higher grants towards Kingston's snow removal costs which now receive a 33 1/3% subsidy.

Ald. Hunter suggested that the Department of Agriculture, together with the Township of Kingston and the County of Frontenac, should be approached with the proposal that Le Moine's Point be purchased to establish the fairgrounds on the property with the shoreline made available to the public. He stated that this would then permit the present land at the Community Centre used for Fair purposes to be utilized for housing.

Mayor Fray stated that he had been informed that the price of Le Moine's Point is $1,250,000., i.e., $3,000. per acre.

Ald. Webb stated that he was opposed to any proposal to sell the Community Memorial Centre Track and surrounding area.

Ald. Swain stated that the City should consider carefully before applying to the Province for additional subsidies for local responsibilities in view of the fact that the municipal associations have been attempting for years, to have the Provinde take over the responsibility of the provision of area services such as education, administration of justice and welfare. He stated that the City should concentrate its efforts toward broader area subsidies for education and welfare.

BY-LAWS

Council consented to the addition of By-Laws (20) to (23) for presentation to Council.

(a) Moved by Ald. Keyes, seconded by Ald. Swain,
That By-Laws 1 to 11 plus 20 to 23 receive their first reading.

CARRIED

(b) Moved by Ald. Swain, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 and 2 plus 4 to 12 and 20 to 23 their second reading.

Ald. Quintin, Chairman.

CARRIED

(c) Moved by Ald. Webb, seconded by Ald. Cook,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Quintin reported that By-Laws 1 and 2 plus 4 to 12 and 20 to 23 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Cook, seconded by Ald. Matthews,
That Rule 35 be suspended for the purpose of giving By-Laws 8 to 11 plus 23 their third reading.

CARRIED

(f) Moved by Ald. Matthews, seconded by Ald. Keyes,
That By-Laws 8 to 19 plus 23 be given their third reading.

CARRIED

---

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 5).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5925)
Clause 1, Report No. 5, as amended

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Authorize the Execution of an Agreement with M.K.J. Realty Company Limited (Window Installation: 279 King Street East).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5926)
Clause 4(a), Report No. 9

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures, and to Repeal By-Law No. 1166" (Window Installation: 279 King Street East).

(FIRST READING) (PROPOSED NO. 5927)
Clause 4(b), Report No. 9

FIRST READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 5537, "A By-Law to Authorize the Construction of a Pavement, 5 Inch Asphalt, 24 Feet Wide with 10 Foot Shoulders, Including Connections to Existing Roads in Counter Street from 298 Feet West of Division Street Westerly 5845 Feet under the Provisions of Section 12 of The Local Improvement Act" (Reduce Length of Work and Revise Cost Allocation).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5928)
Clause 6, Report No. 10

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 5452, "A By-Law to Authorize the Construction of a 6 Inch Watermain in Dalton Avenue from 208 Feet West of the West Street Line of Division Street to 800 Feet West of the West Street Line of Division Street, and an 8 Inch Watermain in Dalton Avenue from 800 Feet West of the West Street Line of Division Street 2585 Feet Westerly, under the Provisions of Section 8 of The Local Improvement Act". (Reduce Costs and Revise Cost Allocation).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5929)
Clause 7, Report No. 10

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 5559, "A By-Law to Authorize the Construction of a Sanitary Sewer and Services in Rideau Street from 400 Feet North of River Street Northerly 508 Feet, and an Outlet in an Easement from Rideau Street 92 Feet Southerly to the Intercepting Sewer, Pursuant to Section 380 (7) of The Municipal Act". (Reduce Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5930)
Clause 10, Report No. 10

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 5786, "A By-Law to Authorize the Construction of Certain Sidewalks Pursuant to Section 12 of The Local Improvement Act. (Adelaide and Division Streets)". (Increase Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5931)
Clause 11, Report No. 10

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Exception - Ramps on North Side of Place d'Armes - Temporary P.U.C. Parking Lot and Snow Removal from Roofs by Owners).

(THREE READINGS) (PROPOSED NO. 5932)
Clause 2, Report No. 5
and
Clause 1, Report No. 9

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Provide for the Exemption of Farm Land from Certain Taxation in 1968.

(THREE READINGS) (PROPOSED NO. 5933)
Clause 3, Report No. 9

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Appoint One Member of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 5934)
Clause 3, Report No. 10

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Overtime for Supervisory Personnel).

(THREE READINGS) (PROPOSED NO. 5935)
Clause 8, Report No. 10

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Construction of a Grade Separation on Division Street Over the Canadian National and Canadian Pacific Railway Tracks and a Connecting Link Road (General Rate).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5876)
Clause 11, Report No. 100, 1967

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Execution of an Amendment to the Covenant in Instrument No. 58622 with the United Ukranian Canadian Association.

(THIRD READING) (PROPOSED NO. 5886)
Clause 1, Report No. 103A, 1967

THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement with the Cataraqui Region Conservation Authority for a Walking Trail.

(THIRD READING) (PROPOSED NO. 5887)
Clause 14, Report No. 104, 1967

THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Construction of a Sanitary Sewer, with Services, on the South Side of Princess Street from 255.4 Feet West of Regent Street Westerly 267 Feet, with Non-Abutting Equally Benefited Frontage on Princess Street from 522.4 Feet West of Regent Street Westerly 101.2 Feet, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5888)
Clause 11, Report No. 94, 1967

THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Construction of Certain Works Under the Provisions of Section 8 of The Local Improvement Act (Watermain in Elliot Avenue, Division to Montreal Street).

(THIRD READING) (PROPOSED NO. 5897)
Clause 17, Report No. 112, 1967

THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 8 of The Local Improvement Act (Sanitary Sewer in Elliot Avenue from Maple Street Westerly 1512 Feet).

(THIRD READING) (PROPOSED NO. 5898)
Clause 17, Report No. 112, 1967

THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement with the Kingston Flying Club. (10 Year Extension of Lease).

(THIRD READING) (PROPOSED NO. 5901)
Clause 27, Report No. 112, 1967

THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Sale of Land on Rideau Street at Montreal Street to the Kingston Squash Racquet Club.

(THIRD READING) (PROPOSED NO. 5905)
Clause 28, Report No. 112, 1967

THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Execution of an Agreement with Queen's University (Storm and Sanitary Sewer - Johnson Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5936)
Clause 14, Report No. 10

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(21) A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company (Purchase of Briceland Farm).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5937)
Clause 15, Report No. 10

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(22) A By-Law to Authorize the Sale of City Owned Land to the Canadian National Railway Company (Briceland Farm - Elliot Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5938)
Clause 15, Report No. 10

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(23) A By-Law to Appoint Alderman E. V. Swain Acting Head of Council for the Period January 24 to February 15, inclusive, 1968.

(THREE READINGS) (PROPOSED NO. 5939)
Clause 17, Report No. 10

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS:

(1) Moved by Ald. Webb,
Seconded by Ald. Swain,

That the sympathy of Council be extended to the family of the late former Mayor W. Peters.

CARRIED

(2) Moved by Ald. Swain,
Seconded by Ald. Keyes,

That the congratulations of Council be extended to Mrs. Margaret Angus, Kingston's former Centennial Committee Chairman, upon her selection as "Citizen of the Year" by the Kingston Jaycees.

CARRIED

(3) Moved by Ald. Brightman,
Seconded by Ald. Cook,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:04 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, February 12, 1968, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of 1967 Audit Report of the Cataraqui Region Conservation Authority.

(2) Copy of Comparative Analysis of Winter Works Incentive Program Data for the Years 1964-65 to 1967-68.

(3) Copy of "Report of Victorian Order Service in the City of Kingston in 1967" (Note: Copies of this Report were distributed to all members of Council with Agenda for Finance Committee meeting held February 7, 1968).

(4) Copy of brochure entitled "Your Rights Under the Ontario Legal Aid Plan".

(5) Copy of Annual Report of the Chairman of the Cataraqui Region Conservation Authority for 1967.

(6) Copy of Division of the Railway Transport Committee of the Canadian Transport Commission not to order the Bell Telephone Company of Canada to reduce its rates.

(7) Copy of Order (No. R-1047) of the Railway Transport Committee of the Canadian Transport Commission requiring the Canadian National Railways to relocate existing reflectorized crossing signs to the crossing of this railway and Clarence Street and authorizing the maximum sum of $21.00 to be paid from The Railway Grade Crossing Fund with the balance of costs to be paid by the C.N.R.

(8) Copy of Order (No. R-1005) of the Railway Transport Committee of the Canadian Transport Commission requiring the Canadian National Railways to relocate existing reflectorized crossing signs to the crossing of their railway and Brock Street and authorizing the maximum sum of $21.00 to be paid from the Railway Grade Crossing Fund with the balance of costs to be paid by the C.N.R.

COMMUNICATIONS

To be Filed:

(1) From Mr. and Mrs. A. E. Erwin, thanking the members of Council for the floral arrangement sent to them on the occasion of their 65th Wedding Anniversary.

(2) From the Hon. George E. Gomme, Minister of Highways, acknowledging receipt of Council's resolution (R.10(4)68) endorsing the resolution of the Town of Goderich requesting the Provincial Government to amend existing legislation so that cities, towns and villages will not be required to cont ibute to suburban or County roads.

(3) From the Ontario Fire Marshal, notifying that the Kingston Fire Department were among the winning municipalities in the Fire Prevention Contest conducted last October under the auspices of the National Fire Protection Association being awarded Honourable Mention for Canada for municipalities with a population of 25,000 to 99,999 and Third Place for Ontario for same population classification.

(4) From Mrs. Lin Elliott, thanking the members of Council for her re-appointment to the Kingston Area Planning Board and notifying of the seminar to be held in Kingston on March 16th by the Area Board and the Ontario Division of the Community Planning Association of Canada.

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COMMUNICATIONS (cont'd)

To be Referred to the Industrial Commission:

(5) From the Ontario Development Corporation notifying:

(a) that the application of the City of Kingston for registration in the "Equalization of Industrial Opportunity Program" as a municipality eligible for assistance was not approved due to the numerous government institutions located within the City and the City's comparatively low unemployment rate;

(b) that the initial listings are effective until June 30, 1969, and the City may, if adverse changes occur, be re-assessed just prior to this time; and

(c) that notwithstanding that the municipality is not eligible under the grant program, industries in the City may be considered by the Corporation for conventional mortgage financing.

To be Referred to the Kingston Planning Board and Fire & Legislation Committee:

(6) From Mr. Lloyd A. Woods, Solicitor for Donald C. Smith and Harvey Millman, Trustees, requesting the City to apply to the Ontario Municipal Board for approval of an exception to Zoning By-Law No. 3078 to permit the occupancy of 120 dwelling units on the rear portion of the premises known as the Smith-Millman Development on Portsmouth Avenue.

To be Referred to the Finance and Accounts Committee:

(7) From the Town of Orillia, requesting endorsation of their resolution requesting the Provincial Government to amend the Assessment Act to provide for an increase of interest rates on arrears of taxes from a rate of two-thirds of one per cent per month to a rate not exceeding one per cent per month.

(8) From the Township of Pittsburgh, requesting the City to permit connections to the City sewer main passing through the Township and to provide sewer treatment facilities for a maximum of 140,000 gallons per day, and to agree to increase this maximum amount annually in accordance with water consumption

-and-

requesting to meet with the appropriate Council committee to make a verbal presentation in support of this request.

(Has been referred to Public Works Committee)

(9) From the Kingston District Chamber of Commerce, submitting copy of their statement

"--- that the site plan (of the Health Science's Complex) as presented is the most practical and most workable plan and we would urge that negotiations between Civic, University and Hospital officials take place without delay."

PETITIONS:

REPORT NO. 11

To the Mayor and Members of Council Kingston, February 6, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law #24 (Traffic By-Law) to

(A) add to Section 3 (Automatic Traffic Signal Lights)

to authorize the installation of Traffic Signal Lights at the following intersections:

	Intersection	Plan No.	Dated
i	Brock Street and University Avenue	T-93	February, 1968
ii	Division Street and Pine Street	T-93	February, 1968
iii	Brock Street and Wellington Street	T-87	February, 1968

Plans to be approved by the Department of Transport.

(B) add to Section 10C (Intersections)

King west side at Brock 39 feet from Brock southerly.

2. That a by-law be presented to Council to amend By-Law #495 (Meter By-Law) to

(A) Delete from Section 1 - One Hour Parking Metered Areas - (One 5 cent coin for 1 hour)

King Street - West side, from Queen Street to Clarence Street.

(B) Add to Section 1 - One Hour Parking Metered Areas - (One 5 cent coin for 1 hour)

i) King Street - West side, from Queen Street to Brock Street.

ii) King Street - West side, from 39 feet south of Brock Street to Clarence Street.

3. That, as recommended by the Purchasing Agent, the tender of Canada Varnish Limited for Traffic Marking Paint, Tender 68-3, in the amount of $3033.95 be accepted being the lowest complete tender.

4. That a by-law be presented to Council to dedicate the southerly 23 feet of the former Briceland property lying on the north side of Elliott Avenue from Montreal Street Westerly 2364.89 feet, more or less, as part of Elliott Avenue.

5. That a by-law be presented to Council to dedicate the portion of the Bagot Street road allowance from 200 feet north of Cataraqui Street northerly 981.45 feet, more or less, as part of Bagot Street.

6. That the account of the P.U.C. in the amount of $817.14 for the installation of one 35 foot concrete pole, underground conduit, etc., at the intersection of Union Street and University Avenue, be paid.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 12

Kingston, January 26, 1968.

To the Mayor and Members of Council

The City of Kingston Planning Board reports and recommends as follows:

1. That, in order to prevent unplanned development in the Urban Renewal Area, and as recommended by the City Solicitor and the Planning Officer, a by-law be presented to Council to establish a Holding By-law for interim zoning of the Sydenham Ward Urban Renewal Area.

The draft by-law is attached to this report as Schedule "A".

2. That, as suggested by the Ontario Municipal Board in its approval of the Housing Standards By-law, and as recommended by the Clerk-Comptroller, the City Solicitor and the Planning Officer, a by-law be presented to Council to amend By-law No. 5721, "Housing Standards By-law" for the City of Kingston, as follows:

That sections 2.9, 4.1, 6.19, 6.20, 7.7 be amended to read as follows:

2.9 "Dwelling Unit" - shall mean two or more rooms connected together as a separate unit in the same structure and constituting an independent housekeeping unit for residential occupancy by humans for living and sleeping purposes.

4.1 Yards shall be kept clean and free from rubbish or other debris and from objects or conditions such as holes or excavations that might create a health, fire or accident hazard nuisance, and yards shall be kept free of a vehicle or vehicles including a trailer or trailers and a boat or boats which is or are in a wrecked, discarded, dismantled or abandoned condition.

6.19 The owner is responsible for seeing that all public halls and stairs in multiple dwellings are lighted to provide an adequate degree of illumination.

6.20 Every habitable room except living rooms and dining rooms shall have an opening or openings for ventilation providing an unobstructed free-flow area of at least three square feet, or a system of mechanical ventilation such that the air is changed once every hour.

7.7 The Order shall conform with the requirements of the Planning Act R.S.O. 1960 Chapter 296 as amended, section 30 subsection (2) (3), and shall state one or more of the following:

(a) that the owner or the occupant is required to bring the property into compliance with this By-law within a period of time to be not less than six months,

(b) that the owner is required to clear the property of all buildings and structures and to leave it in a graded and levelled condition within a period of time to be not less than six months,

(c) that the use of the residential property is prohibited for residential purposes.

That section 6.25 be deleted and the following substituted therefor:

"Each dwelling in a house containing more than one dwelling unit shall have at least two exits both of which may be common or one of which may be common and the other of which may be an exterior stair or fire escape or if floor is at or near grade level access may be through a casement window located in any room other than a bathroom and must be of adequate size to permit easy exit."

That section 6.6.1 be added to the By-law to read as follows:

"Every dwelling unit (except as otherwise provided) shall contain toilet and bathroom plumbing fixtures consisting of at least:

one water closet
one wash basin and
one bathtub or shower."

That in section 2.14 the word "basement" be deleted and the word "cellar" included in its place.

3. That the report prepared on the Queen's University proposed Medical Sciences Building as prepared by the Planning Officer and concurred in by the City Solicitor and the Building Inspector, be presented to Council for its consideration.

The report is attached to this report as Schedule "B".

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 12 - continued

Kingston, February 8, 1968.

4. That, as the City Solicitor reports that a lease between the Government of Canada and Portshore Investments Limited for a parcel of land "lying and being composed of a filled water lot lying opposite Lots 13 and 14 and Yonge Street produced" has been prepared and will presumably be signed in the near future:

And as this will allow Portshore Investments Limited to close off access to the waterfront at the foot of Yonge Street to the general public;

And as the City of Kingston has not been consulted regarding such a lease:

Therefore, as recommended by the City Solicitor, Department of Transport, Canada, be notified that the City of Kingston has not been consulted regarding the proposed lease which involves a waterfront which is of concern to the City, and asking them on what basis they propose to lease to the owner/developer a parcel of land which includes Yonge Street produced.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A"

DRAFT - HOLDING BY-LAW FOR THE SYDENHAM URBAN RENEWAL AREA

Whereas an Urban Renewal Scheme is being elaborated for that part of Sydenham Ward described as being within the extension of Barrie Street to the waterfront up Barrie Street to Johnson Street, down Johnson Street to King Street, up King Street to Clarence Street, down Clarence Street to the waterfront and along the waterfront (including the water lots) to the intersection of Barrie Street and the waterfront.

AND whereas the aforementioned Scheme will incorporate definite proposals for improvement of the same Area and will suggest zoning controls and restrictions to implement the proposals,

AND whereas the Scheme is to be finished and presented to the Local, Provincial and Federal authorities by January 1, 1969 and that in the meantime unnecessary and undesirable development could occur in the Area because of the outmoded zoning by-law in existence,

AND whereas the existing Committee of Adjustment could grant in proper cases whatever minor variances and consents to conveyances would be necessary so as to prevent a hardship to owners and residents in the Area,

THE Municipal Council of the Corporation of the City of Kingston enacts the following by-law:

BY-LAW NO. ______

A by-law to amend By-Law No. 3077 entitled "A RESTRICTIVE AREA (ZONING) BY-LAW FOR THE CITY OF KINGSTON" passed on June 2, 1959 and approved by the ONTARIO MUNICIPAL BOARD on July 28, 1959 as follows:

1. THAT the said By-Law No. 3077, as heretofore amended, be, and the same is, hereby amended as follows:

(a) Section 1.3 (Classification of Use Zones) is hereby amended by adding at the end thereof the following:

Type	Class of Zones	Symbol
IV	Urban Renewal	U.R.

(b) Appendix "A" (boundaries of the Zones) is hereby amended by adding the map marked SCHEDULE "I" hereto annexed and forming part of this by-law, to constitute the area shown on Zoning Maps Nos. 15 and 16 as Special Urban Renewal zones.

(c) By adding the following as Section 8 U.R.:

"8 U.R. REGULATIONS GOVERNING URBAN RENEWAL (UR) ZONES

8 UR.1 GENERAL

No structures shall be erected or converted in a UR zone but any part of an existing structure may be repaired.

8 UR.2 PERMISSIBLE USES

Buildings, structures and uses lawfully existing on ______________________________.

8 UR.3 GENERAL REGULATIONS

The front yard, side yard, rear yard, height and floor area of every building or structure shall remain as they were on ______________________________."

2. THAT where the provisions of this by-law are inconsistent with By-Laws 184, 636, 688 or any amendment or consolidation thereof, the provisions of this by-law shall prevail.

3. THAT no part of this by-law shall come into force without the approval of the Ontario Municipal Board, but upon such approval this by-law shall take effect on the day of the passing thereof.

"SCHEDULE "B"

REPORT ON "QUEEN'S UNIVERSITY-MEDICAL SCIENCE BUILDING"

As resolved by the Planning Board on January 11, 1968, the Planning Officer met with officials from Queen's University and according to their plans the following major changes are being considered:

1. Closing of King Street from a point half way between O'Kill Street and George Street to Lower University.
2. Realignment of King Street from a point half way between O'Kill Street and George Street all the way to St. Lawrence Avenue.
3. Extension of Lower University south to King Street realigned.
4. Filling in of a part of Lake Ontario to relocate a part of King Street and create a strip of park.

The assessment at this point is to determine whether an Official Plan amendment, or zone change are required to allow Queen's expansion project. If either of the two or both are needed, then the Board must proceed under the terms of the Planning Act - if not, the Board has no jurisdiction on the matter.

Despite Clause 74 of Amendment # 41 to the Official Plan which states "Neither the University nor the Hospital may expand east of Barrie Street or south of King Street," the University or the Hospital can apply for a permit to build on any land they own south of King Street and get a permit because Zoning By-Law # 3077 allows it. However, if they wish to build something not allowed in By-Law # 3077, they must either apply to the Committee of Adjustment if it's a minor variance or apply to the City of Kingston through the Planning Board for the necessary zoning amendment.

There was some doubt whether the actual realignment of King Street and the park areas required an Official Plan amendment or not; also if King Street would be realigned whether clause 74 of Amendment # 41 would apply to the area south of the existing King Street or the modified site. To leave no possibility of a reversed interpretation, Mr. K. Bain, Head of the Official Plan Section of the Community Planning Branch was consulted on this matter. His advice was that since the intent of the Official Plan regarding streets and parks would still be satisfied by relocating King Street and the adjacent parks, no amendment was required to modify them as proposed. And as to clause # 74 of Amendment # 41 as long as no buildings were placed south of the new King Street there would be no violation.

Clause # 74 would apply only if a change to the present zoning by-law is requested.

As the situation stands now, the expansion project calls for a construction across King Street whether this is relocated or not. Zoning By-Law # 3077 does not permit the connection of buildings by a construction over a street (except a walk for pedestrians). It would appear then that Queen's must negotiate with the City for the relocation of King Street and the park. If they do not wish to do this or are unsuccessful, then they apply to the City for an amendment to By-Law # 3077 which in turn would produce an amendment to the Official Plan so they may build across and south of King Street respectively.

Until the negotiations approach is finalized or exhausted, the intervention of the Planning Board is uncertain.

K. Mumm,
Planning Officer.

January 24, 1968.

Public Works Report No. 13

February 5, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Fairbanks Morse (Canada) Ltd - $950.00 - repair parts for sewage pump
J.D. Engineering Ltd - $13,260.00 - progress claim - design of Division St Overpass
Public Utilities Commission - $526.45 - relocation of pole at Division and Guy Streets

2. That a by-law be presented to Council to repeal By-law No.5785 - A By-law to authorize the execution of an Agreement with Dietmar Bischoff (Sewer Connection - 1093 Montreal St) as the property is being assessed for a local improvement sewer.

3. That notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - the Bank of Montreal be permitted to discharge storm roof drainage from their new building at 371 Princess St to the combined sewer in Princess St., provided a separate storm lateral is installed and provided a sewer surcharge of 17 cents for each square foot of gross floor area in excess of 3,000 is paid.

4. That notwithstanding the provisions of By-law No.10 - A By-law respecting Streets - since the construction and widening of Counter St will require the prior relocation of certain utility services which will be followed by new paving within three months, the Cut Permit fees for restoration of City services within the limits of the Counter St road construction and widening project be reduced by fifty percent.

5. That, as recommended by J.D.Lee Engineering Ltd., the tender of L.M. Welter Ltd., in amount of $80,181.00, for construction of sewer and watermain in Elliott Ave in accordance with plans and specifications prepared by J.D.Lee Engineering Ltd and the Public Utilities Commission be accepted being the lowest tender received, subject to the concurrence of the Public Utilities Commission.

6. That, as recommended by the Purchasing Agent, the following tenders for Works Department clothing be accepted being the lowest acceptable tenders received -

Description of Clothing	Price	Tenderer
7 Uniform Jackets) 14 Uniform Trousers)	$383.25	Jos Abramsky & Sons Ltd
7 Uniform Caps	31.85	" " " " "
7 Uniform Crests	14.70	" " " " "
28 Grey Uniform Shirts	119.00	Uniform Shop
14 Uniform Ties	10.50	Bibby's Ltd
Total	$559.30(O.R.S.T. Extra)	

7. That, as recommended by the Purchasing Agent, the tenders for miscellaneous supplies be awarded as follows being the lowest or one of the lowest tenders received -

Cement to S.N.Kingston Limited

Concrete Sewer Pipe to Permacon Inc., for volume purchases. To Gus Marker Co Ltd for incidental purchases

Concrete sewer Pipe Fittings to Gus Marker Co Ltd

Asbestos Cement Pipe and Fittings to Atlas Asbestos Co Ltd

Premixed Concrete to Gus Marker Co Ltd

Corrugated Metal Culverts to Westeel Rosco Co Ltd

Precast Concrete Manholes and Catch Basins to Gus Marker Co Ltd

Manhole and Catch Basin Frames and Covers to H,Imbleau and Sons Ltd

Emulsified Asphalt to Flintkote Co of Canada Ltd

Petroleum Asphalt to British American Oil Co Ltd for Drum C.L. quantities

Sheet Asphalt Mixture to Triangle Paving Co Ltd

Concrete Sand to Lennox Sand and Gravel

Road Sand to Woods Sand and Gravel

Fill Sand to Lennox Sand and Gravel

Crushed Limestone (Screenings) to Woods Sand and Gravel for 1/4" to 1/2", 3/4" to 1-1/2" and 1-3/4" to 2"

Road Material (Chip sealing aggregate) to Frontenac Quarries for 3/8" and 1/2" (wabhed) and 3/8" and 1/2" (unwashed)

Rubble to H.J.McFarland Co Ltd

Calcium Chloride Flake to Allied Chemicals Ltd for carload quantities

Respectfully submitted,

CHAIRMAN

Parks, Recreation and Property Report No. 14

January 31, 1968

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

Treneer's Building Services - $569.47 - carpentry work carried out in Public Works Department

Public Utilities Commission - $722.62 - installation of water service in the City Park

2. That the tender of Leo Mooney, R.R.1, Westbrook, for the supply of 2,000c.y., more or less, of top soil at a price of $1.08 per c.y. be accepted being the lowest tender received, subject to the quality of the top soil and delivery schedule meeting the requirements of the Administrator of Parks, Recreation and Property.

Respectfully submitted,

CHAIRMAN

REPORT NO. 15

To the Mayor and Members of Council — Kingston, February 8, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the standard form of subdivision agreement to require that all City services shall be installed under the supervision of the City Engineer, and that the cost of supervision as well as inspection shall be at the developer's expense, since engineering supervision arranged by developers has frequently resulted in unsatisfactory progress of work and in take-over difficulties because of neglect of bonding requirements.

2. That, as recommended by the Purchasing Agent, the following tenders for Fire Department clothing, being items 1 to 9 inclusive of Tender No. 68-8, be accepted, being the lowest tenders received which meet specifications, and that the City Treasurer be authorized to pay for the clothing on receipt of certificate of satisfactory delivery:

83 Uniforms, Three Piece	$ 6,075.60	Firth Clothing Ltd.
7 Officers' Pea Jackets	315.70	Firth Clothing Ltd.
18 Firemen's Pea Jackets	942.30	Firth Clothing Ltd.
83 Forage Caps	576.85	Uniform Centre Ltd.
80 Shirts, White (Officers')	504.00	Jos. Abramsky Ltd.
252 Shirts, Grey (Firemen's)	1,071.00	Uniform Centre Ltd.
166 Ties, Uniform	124.50	Bibby's Ltd.
126 Trousers, Cotton Utility	478.80	Anchor Textiles Ltd.
53 Dress Raincoats	1,881.50	Bibby's Ltd.
	$11,970.25	
Ontario Retail Sales Tax	598.51	
Total:	$12,568.76	

3. That, the following resolution of the City of Woodstock be endorsed and supported:

"Whereas many municipal voters each year are deprived of the privilege of voting on election day by having been omitted from the voters list,

And Whereas the majority of people will not check the voters' list in sufficient time to have their names properly added to the list according to the present provisions of The Voters' List Act,

And Whereas The Municipal Act would appear to recognize the fact that people will not check the voters' list by providing that names of omitted voters may be added after the final date for appeals if they appear on the assessment roll,

And Whereas The Election Act provides that for Provincial elections in rural polling subdivisions the deputy returning officer may allow a person to vote whose name was omitted in error from the voters' list provided such person takes an appropriate oath and who is vouched for by a voter whose name is on the voters' list and who is a resident of the polling subdivision.

Therefore be it resolved that the Minister of Municipal Affairs be requested to amend Section 37 of The Municipal Act by adding thereto a new subsection as follows:-

(10) Where after the voters' list has been finally revised the clerk is satisfied that the name of a person entitled to be entered thereon has by error been omitted therefrom, he may, where such person is vouched for by a voter whose name is on the voters' list, issue a certificate (Form 10), authorizing the returning officer or proper deputy returning officer to enter the name of such person on the voters' list to entitle him to a vote as if his name had been entered thereon before the list was revised, provided such person shall take and subscribe before the said clerk the following, a copy of which shall be retained by the said clerk with other records of the election:--

I (full name of applicant) swear that I presently reside at (give street, lot, concession, etc.) and that my name has been omitted from the voters' list and that:

(1) I am a British subject by (indicate whether by birth or naturalization),
(2) I have resided at the above address since (date),
(3) I am over twenty-one years of age,
(4) I am otherwise qualified to vote in this election and
(5) I have been vouched for by (name as shown on voters' list)
who resides at (address shown on voters' list) and whose name appears on the voters' list.

Sworn before me at (name of)
municipality) this (date))
)
)
Commissioner, etc.) Signature of voter.
)

And be it further resolved that copies of this resolution be forwarded to the councils of other Ontario municipalities, the local member of the Legislative Assembly of the Province of Ontario, the Honourable W. Darcy McKeogh, Minister of Municipal Affairs, Honourable John P. Robarts, Q.C.LL.D., Prime Minister of Ontario, The Municipal Clerks and Treasurers Association of Ontario and The Ontario Municipal Association for their endorsement and support."

4. That, the proclamation of the month of February as "Heart Month" in the City of Kingston be confirmed.

5. That, as requested by the Kingston Chapter of the National Secretaries' Association, the week April 21 to April 27, 1968, be proclaimed as "National Secretaries' Week".

Note: Secretaries' Day will be observed on April 24, 1968.

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the Agreement between Harvey Millman and Donald C. Smith and the City of Kingston by deleting from clause 8(3) "Drawing 67-13-2 Rev. 15-9-67" and substituting therefor "Drawing 67-13-2 Rev. 31-1-68" to permit the installation of a section of the sanitary sewer in a revised location.

Note: A manhole was previously located 7.5 feet west of the location shown on the plan. Approval of this amendment would enable the contractor to make use of the work which has already been carried out and to avoid expenditures for additional blasting.

7. That, as recommended by the Deputy City Clerk, the following Election Fees and Rates for 1968 be approved:

Officials	Provincial Rate-1967	City Rate-1966	Recommended City Rate-1968
D.R.O.	$20.	$22.	$30.
Poll Clerk	15.	15.	20.
Election Assistant	N.A.	11.	15.
D.R.O. - Advance Poll (4 Sessions)	-	30.	45.
Poll Clerk - Advance Poll (3 Sessions)	-	20.	25.
Constables:			
School Caretakers	6.	5. (plus overtime)	5. (plus overtime)
Others	6.	10.	10.

Polling Places	Provincial Rate-1967	City Rate-1966	Recommended City Rate-1968
Private Homes and Halls of Charitable Institutions:			
1 Poll	12.	15.	15.
Each Additional Poll	6.	5.	5.
Schools & Public Buildings			
1 Poll	12.	5.	5.
Each Additional Poll	6.	5.	5.

8. That, as requested by the Kingston Junior Chamber of Commerce, the week of February 18 to 25, 1968, be proclaimed as "Brotherhood Week".

9. That, a by-law be presented to Council to repeal By-Law No. 426, "A By-Law to Extend the Term of Office of the Members of Council to Be Hereafter Elected to Two Years"

-and-

That, a by-law be presented to Council to provide that the term of office of members of Council shall be three years, and all the members of Council elected at the election next after the passing of the by-law and thereafter shall hold office for a three-year term.

Respectfully submitted,

(CHAIRMAN)

The Fire and Legislation Committee may present the following clause:

10. That, as recommended by the Police Department, a by-law be presented to Council for licensing, regulating and governing massagists and for inspecting and regulating massage parlors, and that the Health Department be authorized to enforce the by-law.

REPORT NO. 16

To the Mayor and Members of Council Kingston, February 7, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Negotiating Committee, a by-law be presented to Council to authorize the execution of an agreement with the Nurses' Association Kingston Department of Health to provide for working conditions and salaries for the period ending December 31, 1968.

(Note: Copies of proposed agreement distributed to all members of Council with the Finance Agenda).

2. That Ald. Swain be appointed as the liaison officer of Council with the Parking Authority of the City of Kingston for the year 1968.

3. That Lists of Accounts No. 12 dated December 31, 1967, in the amount of $1,346,909.54 and No. 13 dated December 31, 1967, in the amount of $262,114.81 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of Lists of Accounts distributed to all members of Council with the Finance Agenda).

4. That as recommended by the Purchasing Agent, the following tenders for stationery and office supplies for 1968 (Tender No. 68-4) be accepted:

Mills Office Suppliers Ltd.	$ 319.30	
Popham (Kingston) Limited	326.00	
LaSalle Printers Limited	141.55	
Kelmac Office Supplies	712.40	
Stewart's Stationery	467.87	
Jackson Press Ltd.	107.40	
Gage Envelope Division	342.20	
Neville Papers	68.96	
Barber-Ellis	95.37	
United Paper	3,732.54	
	$6,313.59	Plus Ontario Sales Tax

(Note: Copies of Summary of Tender 68-4 distributed to all members of Council with the Finance Agenda).

5. That a by-law be presented to Council to amend By-Law No. 5007, "A By-Law to Authorize and Regulate Community Antenna Systems" to add the name of Philip W. Koven, 325 Arrowhead Place, Kingston, to the list of companies and persons authorized to install upon, across or along any highway or public place wires, cables, amplifiers and other accessory equipment, for the purpose of transmitting television programmes or parts thereof; and to place and maintain such equipment upon and within any poles, towers, pipes, ducts and conduits then erected, constructed or laid down, with the consent of the owner and the body in which is vested the management and control of such poles, towers, pipes, ducts and conduits; subject to the provisions of By-Law No. 10, "A By-Law Respecting Streets", in force now and as may be amended from time to time, The Power Commission Act, and The Public Utilities Act.

6. That the Council of the Corporation of the City of Kingston urgently request the Board of Broadcast Governors to provide a C.A.T.V. License for the residents of Kingston and district.

7. That, as recommended by the Fire and Legislation Committee and by the City Treasurer, a final payment in the amount of $539.19 be paid to Magistrate J. B. Garvin for accounts in the amount of $739.19 for 1963 furnishings for the Family and Juvenile Court, to be charged to 1967 expenditures, since this will prevent the necessity of making an appropriation for the 'Acquisition and Operation of Equipment' for the Family and Juvenile Court in the 1968 Budget.

8. That, as recommended by the Kingston and District Agricultural Society, Mr. R. G. Gilpin, R.R.1, Westbrook, Ontario, be appointed for a three year term ending December 31, 1970, as one of their representatives on the Board of Trustees of the Kingston Community Memorial Centre pursuant to the agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

9. That a by-law be presented to Council to authorize the execution of an agreement with Kingston Elderly Citizens Homes Limited, subject to the approval of the Minister of Economics and Development, to provide that the City of Kingston will make an annual contribution to the maintenance costs of the Low Rental Housing Project of an additional 20 apartments for elderly persons on Wright Crescent sufficient to reduce the taxes to $25.00 per unit per year other than for local improvements, when it has been constructed by Kingston Elderly Citizens Homes Limited so long as the Company continues to operate the project as a low rental housing project for elderly persons, and subject to review if any dividend is declared.

10. That a by-law be presented to Council to authorize the execution of an agreement with Guard Holdings Limited, Toronto, to lease the former Chamber of Commerce Information Booth Site on Highway No. 2, being parts of Lots 1 and 2, Registered Plan No. 473, Township of Kingston, for the sum of $1,390.00 per year on a year to year basis for a period of five years on the following conditions:

(a) That the existing building on the site is not included in the lease and will be removed by the Chamber of Commerce.

(b) That Guard Holdings Limited will, in addition to rental payments, be responsible for the payment of all municipal taxes and rates including local improvements, all water rates, and all utility charges, and

(c) That, upon the expiration of the lease, Guard Holdings Limited will have the option to purchase the property at a negotiated price.

11. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1968 expenditures on roads in the City of Kingston in the amount of $165,000. for construction and $400,000. for maintenance, which are the amounts for which the City will apply for subsidy on pursuant to The Highway Improvement Act.

12. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 5106, "A By-Law to Authorize the Construction of Certain Work under the Provisions of Section 12 of The Local Improvement Act (Pavement - Division Street: Sanitary Sewer - North Street)" to increase the total estimated cost for construction of the sanitary sewer in a portion of North Street from $6,000. to $7,300.00.

	Original			Revised		
	Cost	Debenture		Cost	Debenture	
Owners' Share: (Inc. Services)	$4,476.12		$4,476.12	$5,634.98		$5,634.98
Corporation's Share:	1,523.88	$1,523.88		1,665.02	$1,665.02	
Less Estimated Winter Works Subsidy:		(-) 900.00	623.88		(-) 876.00	789.02
Total:	$6,000.00		$5,100.00	$7,300.00		$6,424.00

13. That, as requested by the Church Athletic League of Kingston, the City of Kingston agrees to the enclosing of the Harold Harvey Recreation Centre by the Church Athletic League as a Winter Works Project at a total estimated cost of $20,000. on the understanding that funds will be deposited with the City by the Church Athletic League as required and that all accounts will be paid by the City of Kingston.

14. That, as recommended by the Parking Authority of the City of Kingston, a by-law be presented to Council to authorize the construction of a parking garage on the Hanson Memorial Parking Lot site at a total estimated cost of $268,000.00; with the amount of $38,000.00 to be provided towards the cost from the Parking Meter Reserve Fund; and with the provision that any net revenue, of the parking garage and lot, less operating costs, (exclusive of Debt Charges), be applied firstly to debentures issued by authority of By-Law #3586, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $186,500.00 to Purchase Land, and to Establish a Parking Lot on Brock Street, Near Wellington Street", as amended by By-Law #4539 (passed April 1964), and the remaining net revenue be applied to the debenture issue for the construction of the parking garage and the remaining debt charges be charged to the meter reserve fund.

Costs:	
Contract - Andre	$252,000.
Asphalt Work Contingency	5,063.
Engineering, Inspection, etc.	10,937.
Total:	$268,000.
Less:	
Moneys from Meter Reserve Fund	(-) 38,000.
DEBENTURE AMOUNT:	$230,000.

(Note: Debenture amount as shown in Capital Budget for Years 1967-1971 to be done in 1968).

15. That, as recommended by the Honourable Achievement Award Committee, the following persons be nominated to receive "The Canadian Centennial Medal, 1967":

Mr. Leroy Burtch
Mrs. Marion Earl
Lt. Col. Louis J. Flynn
Mayor Robert A. Fray
Lt. Col. Leroy F. Grant
Mr. Wilfred Hammond
Mr. Leo LaFleur
Miss Kathleen Leary
Mr. Charles G. Paradis
Mr. Alfred Tugwood

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 21
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 3 to 22
their second reading.

Ald. Speal, Chairman.

(c) That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 14 to 21
their third reading.

(e) That By-Laws 14 to 28
be given their third reading.

(1) A By-Law to REPEAL By-Law No. 426, "A By-Law to Extend the Term of Office of the Members of Council to be Hereafter Elected to Two Years".

(FIRST READING) (PROPOSED NO. 5940)
Clause 9, Report No. 15

(2) A By-Law to Provide that the Term of Office of the Members of Council to be Hereafter Elected Shall be Three Years.

(FIRST READING) (PROPOSED NO. 5941)
Clause 9, Report No. 15

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 11).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5942)
Clause 1, Report No. 11

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 11).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5943)
Clause 2, Report No. 11

(5) A By-Law to Dedicate Certain Land as Part of Elliot Avenue.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5944)
Clause 4, Report No. 11

(6) A By-Law to Dedicate Certain Land as Part of Bagot Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5945)
Clause 5, Report No. 11

(7) A By-Law to Amend By-Law No. 5721, "Housing Standards By-Law" (Amend Sections 2.9, 2.14, 4.1, 6.19, 6.20, 6.25, and 7.7; Add Section 6.6.1).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5946)
Clause 2, Report No. 12

(8) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for Construction of Elliot Avenue Sanitary Sewer and Watermain. (Contract 68-2W).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5947)
Clause 5, Report No. 13

(9) A By-Law to Authorize the Execution of an Amending Agreement with Donald C.Smith and Harvey Millman (Revise Sanitary Sewer Location).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5948)
Clause 6, Report No. 15

(10) A By-Law to Authorize the Execution of an Agreement with Kingston Elderly Citizens Homes Limited (Annual Contribution - Wright Crescent Addition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5949)
Clause 9, Report No. 16

(11) A By-Law to Authorize the Execution of an Agreement with Guard Holdings Limited (Lease: Information Booth Site, Township of Kingston).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5950)
Clause 10, Report No. 16

(12) A By-Law to Amend By-Law No. 5106, "A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Pavement - Division Street: Sanitary Sewer - North Street)" (Increase Cost of Sanitary Sewer - North Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5951)
Clause 12, Report No. 16

(13) A By-Law to Authorize the Construction of a Parking Garage on the Hanson Memorial Parking Lot Site.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5952)
Clause 14, Report No. 16

(14) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Urban Renewal Zone).

(THREE READINGS) (PROPOSED NO. 5953)
Clause 1, Report No. 12

(15) A By-Law to REPEAL By-Law No. 5785, "A By-Law to Authorize the Execution of an Agreement with Dietmar Bischoff (Sewer Connection: 1093 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5954)
Clause 2, Report No. 13

(16) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Roof Drainage: 371 Princess Street).

(THREE READINGS) (PROPOSED NO. 5955)
Clause 3, Report No. 13

(17) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permit: Counter Street).

(THREE READINGS) (PROPOSED NO. 5956)
Clause 4, Report No. 13

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(18) A By-Law to Amend the Standard Form of Subdivision Agreement (Engineering Supervision).

(THREE READINGS) (PROPOSED NO. 5957)
Clause 1, Report No. 15

(19) A By-Law to Authorize the Execution of an Agreement with the Nurses' Association Kingston Department of Health (1968).

(THREE READINGS) (PROPOSED NO. 5958)
Clause 1, Report No. 16

(20) A By-Law to Amend By-Law No. 5007, "A By-Law to Authorize and Regulate Community Antenna Systems" (Add: Philip W. Koven).

(THREE READINGS) (PROPOSED NO. 5959)
Clause 5, Report No. 16

(21) A By-Law to Provide for the 1968 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 5960)
Clause 11, Report No. 16

(22) A By-Law to Authorize the Execution of an Agreement with Howard Mayo (Minor Variance - Rear 96 Mack Street).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5917)
Committee of Adjustment

(23) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 5).

(THIRD READING) (PROPOSED NO. 5925)
Clause 1, Report No. 5

(24) A By-Law to Amend By-Law No. 5452, "A By-Law to Authorize the Construction of a 6 Inch Watermain in Dalton Avenue from 208 Feet West of the West Street Line of Division Street to 800 Feet West of the West Street Line of Division Street, and an 8 inch Watermain in Dalton Avenue from 800 Feet West of the West Street Line of Division Street 2585 Feet Westerly, Under the Provisions of Section 8 of The Local Improvement Act" (Reduce Costs and Revise Cost Allocation).

(THIRD READING) (PROPOSED NO. 5929)
Clause 7, Report No. 10

(25) A By-Law to Amend By-Law No. 5559, "A By-Law to Authorize the Construction of a Sanitary Sewer and Services in Rideau Street from 400 Feet North or River Street Northerly 508 Feet, and an Outlet in an Easement from Rideau Street 92 Feet Southerly to the Intercepting Sewer, Pursuant to Section 380 of The Municipal Act". (Reduce Costs).

(THIRD READING) (PROPOSED NO. 5930)
Clause 10, Report No. 10

(26) A By-Law to Amend By-Law No. 5786, "A By-Law to Authorize the Construction of Certain Sidewalks Pursuant to Section 12 of The Local Improvement Act. (Adelaide and Division Streets)". (Increase Costs).

(THIRD READING) (PROPOSED NO. 5931)
Clause 11, Report No. 10

(27) A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company (Purchase of Briceland Farm).

(THIRD READING) (PROPOSED NO. 5937)
Clause 15, Report No. 10

(28) A By-Law to Authorize the Sale of City Owned Land to the Canadian National Railway Company (Briceland Farm - Elliot Avenue).

(THIRD READING) (PROPOSED NO. 5938)
Clause 15, Report No. 10

MOTIONS:

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council was held in the Council Chamber on Monday, February 12, 1968, at 8:27 p.m., His Worship Acting Mayor Swain presiding.

Council consented to the suspension of Rule 7 to permit the Council meeting to commence at 8:27 p.m.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of 1967 Audit Report of the Cataraqui Region Conservation Authority.

(2) Copy of Comparative Analysis of Winter Works Incentive Program Data for the Years 1964-65 to 1967-68.

(3) Copy of "Report of Victorian Order Service in the City of Kingston in 1967". (Note: Copies of this Report were distributed to all members of Council with Agenda for Finance Committee meeting held February 7, 1968).

(4) Copy of brochure entitled "Your Rights Under the Ontario Legal Aid Plan".

(5) Copy of Annual Report of the Chairman of the Cataraqui Region Conservation Authority for 1967.

(6) Copy of Division of the Railway Transport Committee of the Canadian Transport Commission not to order the Bell Telephone Company of Canada to reduce its rates.

(7) Copy of Order (No. R-1047) of the Railway Transport Committee of the Canadian Transport Commission requiring the Canadian National Railways to relocate existing reflectorized crossing signs to the crossing of their railway and Clarence Street and authorizing the maximum sum of $21.00 to be paid from The Railway Grade Crossing Fund with the balance of costs to be paid by the C.N.R.

(8) Copy of Order (No. R-1005) of the Railway Transport Committee of the Canadian Transport Commission requiring the Canadian National Railways to relocate existing reflectorized crossing signs to the crossing of their railway and Brock Street and authorizing the maximum sum of $21.00 to be paid from the Railway Grade Crossing Fund with the balance of costs to be paid by the C.N.R.

(9) Copy of "White Paper" of the Department of Education entitled "The Reorganization of School Jurisdictions in the Province of Ontario - A Guide for Southern Ontario" dated January, 1968, proposing, among other things, effective January 1969:

(a) a School Division for the County of Frontenac which would include the City of Kingston as a member municipality;

(b) Trustees to be elected by general vote, with number of Trustees based on ratio of municipality's 'equalized' residential and farm assessment to total equalized Residential and Farm assessment of the School Division;

(c) Number of Public School and Separate School Trustees in the Cities to be determined by ratio of equalized public school Residential & Farm assessment to equalized separate school Residential and Farm Assessment in the School Division with a minimum of 6 public school trustees;

(d) Term of office of County School Trustees is proposed to be two years with biennial elections;

TABLING OF DOCUMENTS (cont'd)

(9) (cont'd)

(e) Local costs will be apportioned among all municipalities in the School Division on the basis of provincial equalized assessment;

(f) It is contemplated that there will be a separate tax bill for the Board of Education to be issued and collected by the municipalities;

(g) The Boards of Education will be directly responsible for issuing their own debentures;

(h) The Boards of Education will employ their own auditors.

COMMUNICATIONS

To be Filed:

(1) From Mr. and Mrs. A. E. Erwin, thanking the members of Council for the floral arrangement sent to them on the occasion of their 65th Wedding Anniversary.

(2) From the Hon. George E. Gomme, Minister of Highways, acknowledging receipt of Council's resolution (R.10(4)66) endorsing the resolution of the Town of Goderich requesting the Provincial Government to amend existing legislation so that cities, towns and villages will not be required to contribute to suburban or County roads.

(3) From the Ontario Fire Marshal, notifying that the Kingston Fire Department were among the winning municipalities in the Fire Prevention Contest conducted last October under the auspices of the National Fire Protection Association being awarded Honourable Mention for Canada for municipalities with a population of 25,000 to 99,999 and Third Place for Ontario for same population classification.

(4) From Mrs. Lin Elliott, thanking the members of Council for her re-appointment to the Kingston Area Planning Board and notifying of the seminar to be held in Kingston on March 16th by the Area Board and the Ontario Division of the Community Planning Association of Canada.

To be Referred to the Industrial Commission and to Mayor's Taxation Committee:

(5) From the Ontario Development Corporation notifying:

(a) that the application of the City of Kingston for registration in the "Equalization of Industrial Opportunity Program" as a municipality eligible for assistance was not approved due to the numerous government institutions located within the City and the City's comparatively low unemployment rate;

(b) that the initial listings are effective until June 30, 1969, and the City may, if adverse changes occur, be re-assessed just prior to this time; and

(c) that notwithstanding that the municipality is not eligible under the grant program, industries in the City may be considered by the Corporation for conventional mortgage financing.

To be Referred to the Kingston Planning Board and Fire & Legislation Committee:

(6) From Mr. Lloyd A. Woods, Solicitor for Donald C. Smith and Harvey Millman, Trustees, requesting the City to apply to the Ontario Municipal Board for approval of an exception to Zoning By-Law No. 3078 to permit the occupancy of 120 dwelling units on the rear portion of the premises known as the Smith-Millman Development on Portsmouth Avenue.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(7) From the Town of Orillia, requesting endorsation of their resolution requesting the Provincial Government to amend the Assessment Act to provide for an increase of interest rates on arrears of taxes from a rate of two-thirds of one per cent per month to a rate not exceeding one per cent per month.

(8) From the Town of Pittsburgh, requesting the City to permit connections to the City sewer main passing through the Township and to provide sewer treatment facilities for a maximum of 140,000 gallons per day, and to agree to increase this maximum amount annually in accordance with water consumption

-and-

requesting to meet with the appropriate Council committee to make a verbal presentation in support of this request.

(Has been referred to Public Works Committee)

(9) From the Kingston District Chamber of Commerce, submitting copy of their statement

"---that the site plan (of the Health Science's Complex) as presented is the most practical and most workable plan and we would urge that negotiations between Civic, University and Hospital officials take place without delay."

(10) From the Mayor of North Bay, Ontario, inviting the Mayor and Members of Council to attend their "Coming Out" party on March 1, 2 and 3, 1968, in North Bay, to celebrate their recent amalgamation with the Townships of Widdifield and West Ferris which created the largest City (areawise) in Ontario.

(11) From the Public Utilities Commission, notifying that the Commission has passed the following motions:

(a) "That the request of the Township of Pittsburgh by resolution dated January 15th 1968 for the supply of water be and hereby is approved in principle and is referred to the Rates Committee for a detailed study and report on the cost of supply and suitable terms and conditions."

(b) "That the Council of the Corporation of the City of Kingston be and is hereby requested to approve in principle the supply of water by the Public Utilities Commission of the City of Kingston to the Township of Pittsburgh, with the consent and co-operation of Her Majesty The Queen in right of the Minister of National Defence, in accordance with the request of the Township by resolution dated January 15th 1968 and in terms and conditions and at a cost which shall be more particularly stated by the Commission after it has received a report on a detailed study of the matter from its standing committee on rates and which shall be embodied in an agreement between the Public Utilities Commission of the City of Kingston, Her Majesty The Queen and the Corporation of the City of Kingston, and the Township of Pittsburgh."

To be Referred to the Public Works Committee:

(12) From the Public Utilities Commission, notifying that it has approved the construction of:

(a) a 16" watermain in Counter Street at Sir John A. Macdonald Blvd. running east and west a distance of 450 feet at a total estimated cost of $16,000., and,

(b) a 12" watermain in Counter Street at Sir John A. Macdonald Blvd. running from proposed 16" watermain northerly 92 feet at a total estimated cost of $3,000.

COMMUNICATIONS (cont'd)

To be Referred to the Finance & Accounts Committee and to the Public Works Committee:

(13) From the City of Ottawa, requesting endorsation of their resolution requesting the Provincial Legislature to amend The Highway Improvement Act to enable payment of a 75% subsidy rather than the present 33 1/3% subsidy to cities on the total cost of snow and ice control.

To be Referred to the Public Works Committee:

(14) From the Hon. W. Darcy McKeough, Minister of Municipal Affairs, notifying that the 3rd Annual "Councillors' Seminar" will be sponsored by the Ontario Good Roads Association in Toronto, and inviting the members of Council to attend on February 26th.

To be Filed:

(15) From the Planning Officer, notifying that the Planning Board has received the objection of Mr. J. Ivan Amey to the proposed zone change on part of Block "Z" for the Senior Citizens Project, and that the Board's delay in sending its views to Council on the objection was due to the fact that certain matters were being clarified and that it was expected that a recommendation will be ready by the next meeting.

PETITIONS:

REPORTS:

Ald. Hunter presented Report No. 11 of the Committee on Traffic and Streets as follows.

Moved by Ald. Hunter, seconded by Ald. Speal, That Report No. 11 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 11

To the Mayor and Members of Council Kingston, February 6, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(A) Add to Section 3 (Automatic Traffic Signal Lights)

to authorize the installation of Traffic Signal Lights at the following intersections:

	Intersection	Plan	Dated
i	Brock Street and University Avenue	T-93	February, 1968
ii	Division Street and Pine Street	T-93	February, 1968
iii	Brock Street and Wellington Street	T-87	February, 1968

Plans to be approved by the Department of Transport.

(B) Add to Section 10C (Intersections)

King west side at Brock 39 feet from Brock southerly.

(See By-Law No. 5942) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to

(A) Delete from Section 1 - One Hour Parking Metered Areas - (One 5 cent coin for 1 hour)

King Street - West side, from Queen Street to Clarence Street

(B) Add to Section 1 - One Hour Parking Metered Areas - (One 5 cent coin for 1 hour)

(i) King Street - West side, from Queen Street to Brock Street
(ii) King Street - West side, from 39 feet south of Brock Street to Clarence Street

(See By-Law No. 5943) CARRIED

3. That, as recommended by the Purchasing Agent, the tender of Canada Varnish Limited for Traffic Marking Paint, Tender 68-3, in the amount of $3,033.95 be accepted, being the lowest complete tender.

CARRIED

4. That a by-law be presented to Council to dedicate the southerly 23 feet of the former Briceland property lying on the north side of Elliot Avenue from Montreal Street westerly 2364.89 feet, more or less, as part of Elliot Avenue.

(See By-Law No. 5944) CARRIED

5. That a by-law be presented to Council to dedicate the portion of the Bagot Street road allowance from 200 feet north of Cataraqui Street northerly 981.45 feet, more or less, as part of Bagot Street.

(See By-Law No. 5945) CARRIED

6. That the account of the P.U.C. in the amount of $817.14 for the installation of one 35 foot concrete pole, underground conduit, etc. at the intersection of Union Street and University Avenue, be paid.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"Herb Hunter"
"K. G. Enright"
"G. N. Speal"
"Dave Travers"

Ald. Enright presented Report No. 12 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 12 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 12

To the Mayor and Members of Council Kingston, January 26, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. Moved by Ald. Cook,
Seconded by Ald. Speal,

That the following words be added at the end of Section 3 of Appendix "A" to Clause 1: "and shall remain in effect until December 31, 1969".

CARRIED

Moved by Ald. Webb,
Seconded by Ald. Hunter,

That Clause 1 be amended by adding the following words at the end of the first paragraph of Clause 1: "subject to periodic review".

CARRIED

That, in order to prevent unplanned development in the Urban Renewal Area, and as recommended by the City Solicitor and the Planning Officer, a by-law be presented to Council to establish a Holding By-Law for interim zoning of the Sydenham Ward Urban Renewal Area./subject to periodic review.

The draft by-law is attached to this report as Schedule "A".

(See By-Law No. 5953) CARRIED AS AMENDED

(See above motions to amend)

2. That, as suggested by the Ontario Municipal Board in its approval of the Housing Standards By-Law, and as recommended by the Clerk-Comptroller, the City Solicitor and the Planning Officer, a by-law be presented to Council to amend By-Law No. 5721, "Housing Standards By-Law" for the City of Kingston, as follows:

That sections 2.9, 4.1. 6.19, 6.20, 7.7 be amended to read as follows:

2.9 "Dwelling Unit" - shall mean two or more rooms connected together as a separate unit in the same structure and constituting an independent housekeeping unit for residential occupancy by humans for living and sleeping purposes.

4.1 Yards shall be kept clean and free from rubbish or other debris and from objects or conditions such as holes or excavations that might create a health, fire or accident hazard nuisance, and yards shall be kept free of a vehicle or vehicles including a trailer or trailers and a boat or boats which is or are in a wrecked, discarded, dismantled or abandoned condition.

6.19 The owner is responsible for seeing that all public halls and stairs in multiple dwellings are lighted to provide an adequate degree of illumination.

6.20 Every habitable room except living rooms and dining rooms shall have an opening or openings for ventilation providing an unobstructed free-flow area of at least three square feet, or a system of mechanical ventilation such that the air is changed once every hour.

7.7 The Order shall conform with the requirements of The Planning Act R.S.O. 1960 Chapter 296 as amended, Section 30(a), subsection (2) (3), and shall state one or more of the following:

2. (cont'd)

7.7 (cont'd)

(a) that the owner or the occupant is required to bring the property into compliance with this By-Law within a period of time to be not less than six months,

(b) that the owner is required to clear the property of all buildings and structures and to leave it in a graded and levelled condition within a period of time to be not less than six months,

(c) that the use of the residential property is prohibited for residential purposes.

That section 6.25 be deleted and the following substituted therefor:

"Each dwelling in a house containing more than one dwelling unit shall have at least two exits both of which may be common or one of which may be common and the other of which may be an exterior stair or fire escape, or if floor is at or near grade level access may be through a casement window located in any room other than a bathroom, and must be of adequate size to permit easy exit."

That section 6.6.1 be added to the By-Law to read as follows:

"Every dwelling unit (except as otherwise provided) shall contain toilet and bathroom plumbing fixtures consisting of at least:

one water closet
one wash basin and
one bathtub or shower."

That in section 2.14 the word "basement" be deleted and the word "cellar" included in its place.

CARRIED

(See By-Law No. 5946)

3. That the report prepared on the Queen's University proposed Medical Sciences Building as prepared by the Planning Officer and concurred in by the City Solicitor and the Building Inspector, be presented to Council for its consideration.

The report is attached to this report as Schedule "B".

CARRIED

4. Moved by Ald. Webb,
Seconded by Ald. Keyes,

That Clause 4 be amended by adding the following words to the last paragraph of Clause 4: "and further requesting that the City of Kingston be considered as a purchaser-lessee in any proposed sale or lease of this lot with the same priority as established in any sale by Crown Assets Disposal Corporation."

CARRIED

That, as the City Solicitor reports that a lease between the Government of Canada and Portshore Investments Limited for a parcel of land "lying and being composed of a filled water lot lying opposite Lots 13 and 14 and Yonge Street produced" has been prepared and will presumably be signed in the near future:

And as this will allow Portshore Investments Limited to close off access to the waterfront at the foot of Yonge Street to the general public;

And as the City of Kingston has not been consulted regarding such a lease:

4. (cont'd)

Therefore, as recommended by the City Solicitor, the Department of Transport, Canada, be notified that the City of Kingston has not been consulted regarding the proposed lease which involves a waterfront which is of concern to the City, and asking them on what basis they propose to lease to the owner/developer a parcel of land which includes Yonge Street produced, and further requesting that the City of Kingston be considered as a purchaser/lessee in any proposed sale or lease of this lot with the same priority as established in any sale by Crown Assets Disposal Corporation.

CARRIED AS AMENDED

(See foregoing motion to amend)

Respectfully submitted,

(signed) "K. G. Enright"
"G. N. Speal"
"Dave Travers"

SCHEDULE "A"
To Report No. 12

DRAFT - HOLDING BY-LAW FOR THE SYDENHAM URBAN RENEWAL AREA

Whereas an Urban Renewal Scheme is being elaborated for that part of Sydenham Ward described as being within the extension of Barrie Street to the waterfront up Barrie Street to Johnson Street, down Johnson Street to King Street, up King Street to Clarence Street, down Clarence Street to the waterfront and along the waterfront (including the water lots) to the intersection of Barrie Street and the waterfront.

AND whereas the aforementioned Scheme will incorporate definite proposals for improvement of the same Area and will suggest zoning controls and restrictions to implement the proposals,

AND whereas the Scheme is to be finished and presented to the Local, Provincial and Federal authorities by January 1, 1969 and that in the meantime unnecessary and undesirable development could occur in the Area because of the outmoded zoning by-law in existence,

AND whereas the existing Committee of Adjustment could grant in proper cases whatever minor variances and consents to conveyances would be necessary so as to prevent a hardship to owners and residents in the Area,

THE Municipal Council of the Corporation of the City of Kingston enacts the following by-law:

BY-LAW NO. ______

A by-law to amend By-Law No. 3077 entitled "A RESTRICTIVE AREA (ZONING) BY-LAW FOR THE CITY OF KINGSTON" passed on June 2, 1959 and approved by the ONTARIO MUNICIPAL BOARD on July 28, 1959 as follows:

1. THAT the said By-Law No. 3077, as heretofore amended, be, and the same is, hereby amended as follows:

(a) Section 1.3 (Classification of Use Zones) is hereby amended by adding at the end thereof the following:

Type	Class of Zones	Symbol
IV	Urban Renewal	U.R.

1. (b) Appendix "A" (boundaries of the Zones) is hereby amended by adding the map marked SCHEDULE "I" hereto annexed and forming part of this by-law, to constitute the area shown on Zoning Maps Nos. 15 and 16 as Special Urban Renewal zones.

(c) By adding the following as Section 8 U.R.:

"8 U.R. REGULATIONS GOVERNING URBAN RENEWAL (UR) ZONES

8 UR.1 GENERAL

No structures shall be erected or converted in a UR zone but any part of an existing structure may be repaired.

8 UR.2 PERMISSIBLE USES

Buildings, structures and uses lawfully existing on ____________________________.

8 UR.3 GENERAL REGULATIONS

The front yard, side yard, rear yard, height and floor area of every building or structure shall remain as they were on ____________________________."

2. THAT where the provisions of this by-law are inconsistent with By-Laws 184, 636, 688 or any amendment or consolidation thereof, the provisions of this by-law shall prevail.

3. THAT no part of this by-law shall come into force without the approval of the Ontario Municipal Board, but upon such approval this by-law shall take effect on the day of the passing thereof and shall remain in effect until December 31, 1969.

SCHEDULE "B"
To Report No. 12

REPORT ON "QUEEN'S UNIVERSITY-MEDICAL SCIENCE BUILDING"

As resolved by the Planning Board on January 11, 1968, the Planning Officer met with officials from Queen's University and according to their plans the following major changes are being considered:

1. Closing of King Street from a point half way between O'Kill Street and George Street to Lower University.
2. Realignment of King Street from a point half way between O'Kill Street and George Street all the way to St. Lawrence Avenue.
3. Extension of Lower University south to King Street realigned.
4. Filling in of a part of Lake Ontario to relocate a part of King Street and create a strip of park.

The assessment at this point is to determine whether an Official Plan amendment, or zone change are required to allow Queen's expansion project. If either of the two or both are needed, then the Board must proceed under the terms of the Planning Act - if not, the Board has no jurisdiction on the matter.

Despite Clause 74 of Amendment #41 to the Official Plan which states "Neither the University nor the Hospital may expand east of Barrie Street or south of King Street," the University or the Hospital can apply for a permit to build on any land they own south of King Street and get a permit because Zoning By-Law #3077 allows it. However, if they wish to build something not allowed in By-Law #3077, they must either apply to the Committee of Adjustment if its a minor variance or apply to the City of Kingston through the Planning Board for the necessary zoning amendment.

REPORT ON "QUEEN'S UNIVERSITY-MEDICAL SCIENCE BUILDING" (cont'd)

There was some doubt whether the actual realignment of King Street and the park areas required an Official Plan amendment or not; also if King Street would be realigned whether clause 74 of Amendment #41 would apply to the area south of the existing King Street or the modified site. To leave no possibility of a reversed interpretation, Mr. K. Bain, Head of the Official Plan Section of the Community Planning Branch was consulted on this matter. His advice was that since the intent of the Official Plan regarding streets and parks would still be satisfied by relocating King Street and the adjacent parks, no amendment was required to modify them as proposed. And as to clause #74 of Amendment #41 as long as no buildings were placed south of the new King Street there would be no violation.

Clause #74 would apply only if a change to the present zoning by-law is requested.

As the situation stands now, the expansion project calls for a construction across King Street whether this is relocated or not. Zoning By-Law #3077 does not permit the connection of buildings by a construction over a street (except a walk for pedestrians). It would appear then that Queen's must negotiate with the City for the relocation of King Street and the park. If they do not wish to do this or are unsuccessful, then they apply to the City for an amendment to By-Law #3077 which in turn would produce an amendment to the Official Plan so they may build across and south of King Street respectively.

Until the negotiations approach is finalized or exhausted, the intervention of the Planning Board is uncertain.

K. Mumm,
Planning Officer.

January 24, 1968.

Ald. Keyes presented Report No. 13 of the Public Works Committee as follows.

Council consented to amend clause 4 to read as follows instead of as printed on the Agenda:

"4. That notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets" since the construction of the improvements to the intersection of Montreal and Railway Streets will require the prior relocation of certain utility services which will be followed by new paving within three months, the Cut Permit fees for restoration of City services within the limits of the above described work, be reduced by 50%."

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 13 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 13

To the Mayor and Members of Council Kingston, February 5, 1968

The Public Works Committee recommends as follows:

1. That the following accounts be paid:

Fairbanks Morse (Canada) Ltd. - $950.00 - repair parts for sewage pump
J.D.Engineering Ltd. - $13,280.00 - progress claim - design of Division St. Overpass
Public Utilities Commission - $526.45 - relocation of pole at Division and Guy Streets

CARRIED

2. That a by-law be presented to Council to repeal By-Law No. 5785, "A By-Law to Authorize the Execution of an Agreement with Dietmar Bischoff (Sewer Connection - 1093 Montreal St.) as the property is being assessed for a local improvement sewer.

(See By-Law No. 5954) CARRIED

3. That notwithstanding the provisions of By-Law No. 14, "A By-Law Relating to Sewers and Drains" the Bank of Montreal be permitted to discharge storm roof drainage from their new building at 371 Princess St. to the combined sewer in Princess St., provided a separate storm lateral is installed and provided a sewer surcharge of 17 cents for each square foot of gross floor area in excess of 3,000 is paid.

(See By-Law No. 5955) CARRIED

4. That notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets" since the construction of the improvements to the intersection of Montreal and Railway Streets will require the prior relocation of certain utility services which will be followed by new paving within three months, the Cut Permit fees for restoration of City services within the limits of the above described work, be reduced by 50%.

(See By-Law No. 5956) CARRIED AS AMENDED

5. That, as recommended by J. D. Lee Engineering Ltd., the tender of L. M. Welter Ltd., in amount of $80,181.00, for construction of sewer and watermain in Elliot Ave. in accordance with plans and specifications prepared by J.D.Lee Engineering Ltd. and the Public Utilities Commission be accepted, being the lowest tender received, subject to the concurrence of the Public Utilities Commission.

(See By-Law No. 5947) CARRIED

6. That, as recommended by the Purchasing Agent, the following tenders for Works Department clothing be accepted, being the lowest acceptable tenders received:

Description of Clothing	Price	Tenderer
7 Uniform Jackets) 14 Uniform Trousers)	$383.25	Jos. Abramsky & Sons Ltd.
7 Uniform Caps	31.85	" " " " "
7 Uniform Crests	14.70	" " " " "
28 Grey Uniform Shirts	119.00	Uniform Shop
14 Uniform Ties	10.50	Bibby's Ltd.
Total:	$559.30	(O.R.S.T. Extra)

CARRIED

7. That, as recommended by the Purchasing Agent, the tenders for miscellaneous supplies be awarded as follows, being the lowest or one of the lowest tenders received:

Cement to S.N.Kingston Limited

Concrete Sewer Pipe to Permacon Inc., for volume purchases. To Gus Marker Co.Ltd. for incidental purchases

Concrete Sewer Pipe Fittings to Gus Marker Co. Ltd.

Asbestos Cement Pipe and Fittings to Atlas Asbestos Co. Ltd.

Premixed Concrete to Gus Marker Co. Ltd.

Corrugated Metal Culverts to Westeel Rosco Co. Ltd.

Precast Concrete Manholes and Catch Basins to Gus Marker Co. Ltd.

Manhole and Catch Basin Frames and Covers to H. Imbleau and Sons Ltd.

Emulsified Asphalt to Flintkote Co. of Canada Ltd.

Petroleum Asphalt to British American Oil Co. Ltd. for Drum C.L. quantities

Sheet Asphalt Mixture to Triangle Paving Co. Ltd.

Concrete Sand to Lennox Sand and Gravel

Road Sand to Woods Sand and Gravel

Fill Sand to Lennox Sand and Gravel

Crushed Limestone (Screenings) to Woods Sand and Gravel for 1/4" to 1/2", 3/4" to 1-1/2" and 1-3/4" to 2"

Road Material (Chip sealing aggregate) to Frontenac Quarries for 3/8" and 1/2" (washed) and 3/8" and 1/2" (unwashed)

Rubble to H. J. McFarland Co. Ltd.

Calcium Chloride Flake to Allied Chemicals Ltd. for carload quantities.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"K. G. Enright"
"Herb Hunter"
"P. D. Quintin"
"O. C. Taite"

Ald. Cook presented Report No. 14 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 14 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 14

To the Mayor and Members of Council Kingston, January 31, 1968

The Committee on Parks, Recreation and Property recommends as follows:

1. That the following accounts be paid:

Treneer's Building Services - $569.47 - carpentry work carried out in Public Works Department

Public Utilities Commission - $722.62 - installation of water service in the City Park

CARRIED

2. That the tender of Leo Mooney, R.R.1, Westbrook, for the supply of 2,000 c.y., more or less, of top soil at a price of $1.08 per c.y. be accepted, being the lowest tender received, subject to the quality of the top soil and delivery schedule meeting the requirements of the Administrator of Parks, Recreation and Property.

CARRIED

Respectfully submitted,

(signed) "W. T. J. Cook" (CHAIRMAN)
"V. C. Brightman"
"J. L. Keenleyside"
"G. N. Speal"
"O. C. Taite"

Ald. Webb presented Report No. 15 of the Committee on Fire and Legislation as follows.

Council consented to the addition of Clause 10.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 15 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 15

To the Mayor and Members of Council Kingston, February 8, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the standard form of subdivision agreement to require that all City services shall be installed under the supervision of the City Engineer, and that the cost of supervision as well as inspection shall be at the developer's expense, since engineering supervision arranged by developers has frequently resulted in unsatisfactory progress of work and in take-over difficulties because of neglect of bonding requirements.

(See By-Law No. 5957) CARRIED

2. That, as recommended by the Purchasing Agent, the following tenders for Fire Department clothing, being items 1 to 9 inclusive of Tender No. 68-8, be accepted, being the lowest tenders received which meet specifications, and that the City Treasurer be authorized to pay for the clothing on receipt of certificate of satisfactory delivery:

83 Uniforms, Three Piece	$ 6,075.60	Firth Clothing Ltd.
7 Officers' Pea Jackets	315.70	Firth Clothing Ltd.
18 Firemen's Pea Jackets	942.30	Firth Clothing Ltd.
83 Forage Caps	576.85	Uniform Centre Ltd.
80 Shirts, White (Officers')	504.00	Jos. Abramsky Ltd.
252 Shirts, Grey (Firemen's)	1,071.00	Uniform Centre Ltd.
166 Ties, Uniform	124.50	Bibby's Ltd.
126 Trousers, Cotton Utility	478.80	Anchor Textiles Ltd.
53 Dress Raincoats	1,881.50	Bibby's Ltd.
	$11,970.25	
Ontario Retail Sales Tax	598.51	
Total	$12,568.76	

CARRIED

3. That, the following resolution of the City of Woodstock be endorsed and supported:

"Whereas many municipal voters each year are deprived of the privilege of voting on election day by having been omitted from the voters list,

And Whereas the majority of people will not check the voters' list in sufficient time to have their names properly added to the list according to the present provisions of The Voters' List Act,

And Whereas The Municipal Act would appear to recognize the fact that people will not check the voters' list by providing that names of omitted voters may be added after the final date for appeals if they appear on the assessment roll,

And Whereas The Election Act provides that for Provincial elections in rural polling subdivisions the deputy returning officer may allow a person to vote whose name was omitted in error from the voters' list provided such person takes an appropriate oath and who is vouched for by a voter whose name is on the voters' list and who is a resident of the polling subdivision.

Therefore be it resolved that the Minister of Municipal Affairs be requested to amend Section 37 of The Municipal Act by adding thereto a new sub-section as follows:

3. (cont'd)

(10) Where after the voters' list has been finally revised the clerk is satisfied that the name of a person entitled to be entered thereon has by error been omitted therefrom, he may, where such person is vouched for by a voter whose name is on the voters' list, issue a certificate (Form 10), authorizing the returning officer or proper deputy returning officer to enter the name of such person on the voters' list to entitle him to a vote as if his name had been entered thereon before the list was revised, provided such person shall take and subscribe before the said clerk the following, a copy of which shall be retained by the said clerk with other records of the election:

I (full name of applicant) swear that I presently reside at (give street, lot, concession, etc.) and that my name has been omitted from the voters' list and that:

(1) I am a British subject by (indicate whether by birth or naturalization),
(2) I have resided at the above address since (date),
(3) I am over twenty-one years of age,
(4) I am otherwise qualified to vote in this election and
(5) I have been vouched for by (name as shown on voters' list) who resides at (address shown on voters' list) and whose name appears on the voters' list.

Sworn before me at (name of)
municipality) this (date))

______________________) ______________________
Commissioner, etc.) Signature of voter.

And be it further resolved that copies of this resolution be forwarded to the councils of other Ontario municipalities, the local member of the Legislative Assembly of the Province of Ontario, the Honourable W. Darcy McKeogh, Minister of Municipal Affairs, Honourable John P. Robarts, Q.C.LL.D., Prime Minister of Ontario, The Municipal Clerks' and Treasurers' Association of Ontario and The Ontario Municipal Association for their endorsement and support."

CARRIED

4. That, the proclamation of the month of February as "Heart Month" in the City of Kingston be confirmed.

CARRIED

5. That, as requested by the Kingston Chapter of the National Secretaries' Association, the week April 21 to April 27, 1968, be proclaimed as "National Secretaries' Week".

Note: Secretaries' Day will be observed on April 24, 1968.

CARRIED

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the Agreement between Harvey Millman and Donald C. Smith and the City of Kingston by deleting from clause 8(3) "Drawing 67-13-2 Rev. 31-1-68" to permit the installation of a section of the sanitary sewer in a revised location.

Note: A manhole was previously located 7.5 feet west of the location shown on the plan. Approval of this amendment would enable the contractor to make use of the work which has already been carried out and to avoid expenditures for additional blasting.

(See By-Law No. 5948) CARRIED

7. That, as recommended by the Deputy City Clerk, the following Election Fees and Rates for 1968 be approved:

Officials	Provincial Rate-1967	City Rate-1966	Recommended City Rate-1968
D.R.O.	$20.	$22.	$30.
Poll Clerk	15.	15.	20.
Election Assistant	N.A.	11.	15.
D.R.O. - Advance Poll (4 Sessions)	--	30.	45.
Poll Clerk - Advance Poll (3 Sessions)	-	20.	25.
Constables:			
School Caretakers	6.	5. (plus overtime)	5. (plus overtime)
Others	6.	10.	10.
Polling Places			
Private Homes and Halls of Charitable Institutions:			
1 Poll	12.	15.	15.
Each Additional Poll	6.	5.	5.
Schools & Public Buildings:			
1 Poll	12.	5.	5.
Each Additional Poll	6.	5.	5.

CARRIED

8. That, as requested by the Kingston Junior Chamber of Commerce, the week of February 18 to 25, 1968, be proclaimed as "Brotherhood Week".

CARRIED

9. That, a by-law be presented to Council to repeal By-Law No. 426, "A By-Law to Extend the Term of Office of the Members of Council to Be Hereafter Elected to Two Years"

-and-

That, a by-law be presented to Council to provide that the term of office of members of Council shall be three years, and all the members of Council elected at the election next after the passing of the by-law and thereafter shall hold office for a three-year term.

CARRIED 9:5

(See By-Laws No. 5940 and No. 5941) (See Recorded Vote)
(See also following motions which were LOST)

YEAS: Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Swain, Ald. Taite, Ald. Webb.

NAYS: Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Travers.

Moved by Ald. Matthews, seconded by Ald. Speal, That Clause 9 be amended to read that the question "Are you in favour of electing Municipal Officials for a period of three year term?", be submitted to the electorate by the way of a referendum to be included at the next Municipal Election.

LOST 5:9

(See Recorded Vote)

YEAS: Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Travers.

NAYS: Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Swain, Ald. Taite, Ald. Webb.

Moved by Ald. Speal, seconded by Ald. Matthews, That Clause 9, Report No. 15 be deferred until the next meeting of City Council.

LOST 3:11

10. That, as recommended by the Police Department, a by-law be presented to Council for licensing, regulating and governing massagists and for inspecting and regulating massage parlors, and that the Health Department be authorized to enforce the by-law.

CARRIED

(See By-Law No. 5961)

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"C. J. Meister"
"P. D. Quintin"

Ald. Webb presented Report No. 16 of the Finance & Accounts Committee as follows.

Council consented to the addition of clause 16.

Moved by Ald. Webb, seconded by Ald. Matthews, That Report No. 16 of the Finance & Accounts Committee be received and adopted clause by clause.

REPORT NO. 16

To the Mayor and Members of Council Kingston, February 7, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Negotiating Committee, a by-law be presented to Council to authorize the execution of an agreement with the Nurses' Association Kingston Department of Health to provide for working conditions and salaries for the period ending December 31, 1968.

(Note: Copies of proposed agreement distributed to all members of Council with the Finance Agenda).

CARRIED

(See By-Law No. 5958)

2. That Ald. Swain be appointed as the liaison officer of Council with the Parking Authority of the City of Kingston for the year 1968.

CARRIED

3. That Lists of Accounts No. 12 dated December 31, 1967, in the amount of $1,346,909.54 and No. 13 dated December 31, 1967, in the amount of $262,114.81 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of Lists of Accounts distributed to all members of Council with the Finance Agenda).

CARRIED

4. That as recommended by the Purchasing Agent, the following tenders for stationery and office supplies for 1968 (Tender No. 68-4) be accepted:

Mills Office Suppliers Ltd.	$ 319.30
Popham (Kingston) Limited	326.00
La Salle Printers Limited	141.55
Kelmac Office Supplies	712.40
Stewart's Stationery	467.87
Jackson Press Ltd.	107.40
Gage Envelope Division	342.20
Neville Papers	68.96
Barber-Ellis	95.37
United Paper	3,732.54
	$6,313.59 Plus Ontario Sales Tax

(Note: Copies of Summary of Tender 68-4 distributed to all members of Council with the Finance Agenda).

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 5007, "A By-Law to Authorize and Regulate Community Antenna Systems" to add the name of Philip W. Koven, 325 Arrowhead Place, Kingston, to the list of companies and persons authorized to install upon, across or along any highway or public place wires, cables, amplifiers and other accessory equipment, for the purpose of transmitting television programmes or parts thereof; and to place and maintain such equipment upon and within any poles, towers, pipes, ducts and conduits then erected, constructed or laid down, with the consent of the owner and the body in which is vested the management and control of such poles, towers, pipes, ducts and conduits; subject to the provisions of By-Law No. 10, "A By-Law Respecting Streets", in force now and as may be amended from time to time, The Power Commission Act, and The Public Utilities Act.

CARRIED

(See By-Law No. 5959)

6. That the Council of the Corporation of the City of Kingston urgently request the Board of Broadcast Governors to provide a C.A.T.V. License for the residents of Kingston and district.

CARRIED

7. That, as recommended by the Fire and Legislation Committee and by the City Treasurer, a final payment in the amount of $539.19 be paid to Magistrate J. B. Garvin for accounts in the amount of $739.19 for 1963 furnishings for the Family and Juvenile Court, to be charged to 1967 expenditures, since this will prevent the necessity of making an appropriation for the 'Acquisition and Operation of Equipment' for the Family and Juvenile Court in the 1968 Budget.

CARRIED

8. That, as recommended by the Kingston and District Agricultural Society, Mr. R. G. Gilpin, R.R.1, Westbrook, Ontario, be appointed for a three year term ending December 31, 1970, as one of their representatives on the Board of Trustees of the Kingston Community Memorial Centre pursuant to the agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

CARRIED

9. That a by-law be presented to Council to authorize the execution of an agreement with Kingston Elderly Citizens Homes Limited, subject to the approval of the Minister of Economics and Development, to provide that the City of Kingston will make an annual contribution to the maintenance costs of the Low Rental Housing Project of an additional 20 apartments for elderly persons on Wright Crescent sufficient to reduce the taxes to $25.00 per unit per year other than for local improvements, when it has been constructed by Kingston Elderly Citizens Homes Limited so long as the Company continues to operate the project as a low rental housing project for elderly persons, and subject to review if any dividend is declared.

CARRIED

(See By-Law No. 5949)

10. That a by-law be presented to Council to authorize the execution of an agreement with Guard Holdings Limited, Toronto, to lease the former Chamber of Commerce Information Booth Site on Highway No. 2, being parts of Lots 1 and 2, Registered Plan No. 473, Township of Kingston, for the sum of $1,390.00 per year on a year to year basis for a period of five years on the following conditions:

(a) That the existing building on the site is not included in the lease and will be removed by the Chamber of Commerce.

(b) That Guard Holdings Limited will, in addition to rental payments, be responsible for the payment of all municipal taxes and rates including local improvements, all water rates, and all utility charges, and

(c) That, upon the expiration of the lease, Guard Holdings Limited will have the option to purchase the property at a negotiated price.

(See By-Law No. 5950)

CARRIED

11. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1968 expenditures on roads in the City of Kingston in the amount of $165,000. for construction and $400,000. for maintenance, which are the amounts for which the City will apply for subsidy on pursuant to The Highway Improvement Act.

CARRIED

(See By-Law No. 5960)

12. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 5106, "A By-Law to Authorize the Construction of Certain Work under the Provisions of Section 12 of The Local Improvement Act (Pavement - Division Street: Sanitary Sewer - North Street)" to increase the total estimated cost for construction of the sanitary sewer in a portion of North Street from $6,000. to $7,300.00.

	Original			Revised		
	Cost	Debenture		Cost	Debenture	
Owners' Share: (Inc. Services)	$4,476.12		$4,476.12	$5,634.98		$5,634.98
Corporation's Share:	1,523.88	$1,523.88		1,665.02	$1,665.02	
Less Estimated Winter Works Subsidy:		(-) 900.00	623.88		(-) 876.00	789.02
Total:	$6,000.00		$5,100.00	$7,300.00		$6,424.00

(See By-Law No. 5951)

CARRIED

13. That, as requested by the Church Athletic League of Kingston, the City of Kingston agrees to the enclosing of the Harold Harvey Recreation Centre by the Church Athletic League as a Winter Works Project at a total estimated cost of $20,000. on the understanding that funds will be deposited with the City by the Church Athletic League as required and that all accounts will be paid by the City of Kingston.

CARRIED

14. That, as recommended by the Parking Authority of the City of Kingston, a by-law be presented to Council to authorize the construction of a parking garage on the Hanson Memorial Parking Lot site at a total estimated cost of $268,000.00; with the amount of $38,000.00 to be provided towards the cost from the Parking Meter Reserve Fund; and with the provision that any net revenue, of the parking garage and lot, less operating costs, (exclusive of Debt Charges), be applied firstly to debentures issued by authority of By-Law #3586, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $186,500.00 to Purchase Land, and to Establish a Parking Lot on Brock Street, Near Wellington Street", as amended by By-Law #4539 (passed April 1964), and the remaining net revenue be applied to the debenture issue for the construction of the parking garage and the remaining debt charges to be charged to the meter reserve fund.

Costs:		
Contract - Andre		$252,000.
Asphalt Work Contingency		5,063.
Engineering, Inspection, etc.		10,937.
Total:		$268,000.
Less:		
Moneys from Meter Reserve Fund	(-)	38,000.
DEBENTURE AMOUNT:		$230,000.

(Note: Debenture amount as shown in Capital Budget for Years 1967-1971 to be done in 1968).

(See By-Law No. 5952)

CARRIED

15. That, as recommended by the Honourable Achievement Award Committee, the following persons be nominated to receive "The Canadian Centennial Medal, 1967":

Mr. Leroy Burtch
Mrs. Marion Earl
Lt. Col. Louis J. Flynn
Mayor Robert A. Fray
Lt. Col. Leroy F. Grant
Mr. Wilfred Hammond
Mr. Leo LaFleur
Miss Kathleen Leary
Mr. Charles G. Paradis
Mr. Alfred Tugwood

CARRIED

16. That, as recommended by the Board of Education, a by-law be presented to Council to authorize the construction and equipping of a new public school on Wiley Street in the total estimated amount of $445,171.00:

Basic Construction	$392,888.
Contingencies	13,500.
Architect's Fees	24,383.
Furniture and Equipment	14,400.
Total to be Debentured:	$445,171.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (ACTING CHAIRMAN)
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Keenleyside stated that an Alderman had implied that he had been "wined and dined" by the Canadian National Railway prior to the sale of the Briceland property, and that he wished to state this was not so, and asked for an apology.

Ald. Webb asked for volunteers from the members of Council to serve on the Legislation Committee's sub-committee to study the matter of staggered elections.

Ald. Matthews requested that the zoning of Cataraqui ward be reviewed as there are no "commercial" uses presently allowed, and such uses should be permitted in a distributed fashion throughout the ward, and that there is no "R1 - Residential" permitted in the ward either.

Ald. Enright stated that Mr. Norman Pearson was presently at work preparing an up-dating of the zoning in all of the wards of the City. He also stated that Mr. Pearson's report should be complete within approximately one month.

Acting Mayor Swain suggested that a separate memorandum be sent out to all members of Council notifying when Mr. Pearson would be present at a Planning Board meeting to present his zoning recommendations.

Acting Mayor Swain stated that since the former Briceland farm had been purchased by the City of Kingston with funds obtained from the sale of debentures authorized specifically for this industrial site purchase, and since the debentures have been sold, that it was now impossible to change the zoning on the Briceland farm property from "Industrial" to any other use such as "Residential".

Ald. Matthews stated that the Planning Board should have reviewed the zoning of the Briceland farm while it had been in Mr. Briceland's ownership, since he believed that the Planning Board should have considered the effect of industry on the people living in the area immediately to the north of the Briceland farm.

UNFINISHED BUSINESS (cont'd)

Ald. Webb asked what would be done if Mr. Pearson's zoning study was not completed, and when would a zoning by-law be presented to Council for consideration. He stated that he would be taking action to recommend the limiting of the population density in the old part of the City to be no greater than permitted in zone Bb, in order to help the overloaded storm sewer system in the old part of the City.

Ald. Enright stated that Mr. Pearson's report would be an "interim" one and that he had been asked for recommendations concerning an urban renewal zone to be implemented immediately.

Acting Mayor Swain stated that information had been received that the Federal Government had allocated funds for the raising of the east span of the La Salle Causeway.

Acting Mayor Swain stated that the Traffic and Streets Committee budget would be considered on February 13th, and that the proposed Capital Budget financing of the proposed expressway would be considered at 5:45 p.m. on February 13th.

BY-LAWS

Council consented to the addition of By-Laws (29) to (31) for presentation to Council.

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 1 to 21, plus 29 and 31 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole to give By-Laws 3 to 22, plus 29 and 31 their second reading.
Ald. Speal, Chairman.

CARRIED

(c) Moved by Ald. Webb, seconded by Ald. Cook,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Speal reported that By-Laws 3 to 22, plus 29 and 31 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Cook, seconded by Ald. Hunter,
That Rule 35 be suspended for the purpose of giving By-Laws 14 to 21 their third reading.

CARRIED

(f) Moved by Ald. Hunter, seconded by Ald. Keyes,
That By-Laws 14 to 28 plus 30 be given their third reading.

CARRIED

(1) A By-Law to REPEAL By-Law No. 426, "A By-Law to Extend the Term of Office of the Members of Council to be Hereafter Elected to Two Years".

(FIRST READING) (PROPOSED NO. 5940)
Clause 9, Report No. 15

FIRST READING - CARRIED 10:4
(Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Travers opposed)

(2) A By-Law to Provide that the Term of Office of the Members of Council to be Hereafter Elected Shall be Three Years.

(FIRST READING) (PROPOSED NO. 5941)
Clause 9, Report No. 15

FIRST READING - CARRIED 12:2

(Ald. Matthews and Ald. Speal opposed)

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 11).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5942)
Clause 1, Report No. 11

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 11).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5943)
Clause 2, Report No. 11

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Dedicate Certain Land as Part of Elliot Avenue.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5944)
Clause 4, Report No. 11

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Dedicate Certain Land as Part of Bagot Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5945)
Clause 5, Report No. 11

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 5721, "Housing Standards By-Law" (Amend Sections 2.9, 2.14, 4.1, 6.19, 6.20, 6.25, and 7.7; Add Section 6.6.1).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5946)
Clause 2, Report No. 12

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for Construction of Elliot Avenue Sanitary Sewer and Watermain. (Contract 68-2W).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5947)
Clause 5, Report No. 13

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

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(9) A By-Law to Authorize the Execution of an Amending Agreement with Donald C. Smith and Harvey Millman (Revise Sanitary Sewer Location).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5948)
Clause 6, Report No. 15

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Authorize the Execution of an Agreement with Kingston Elderly Citizens Homes Limited (Annual Contribution - Wright Crescent Addition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5949)
Clause 9, Report No. 16

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with Guard Holdings Limited (Lease: Information Booth Site, Township of Kingston).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5950)
Clause 10, Report No. 16

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 5106, "A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Pavement - Division Street: Sanitary Sewer - North Street)" (Increase Cost of Sanitary Sewer - North Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5951)
Clause 12, Report No. 16

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(13) A By-Law to Authorize the Construction of a Parking Garage on the Hanson Memorial Parking Lot Site.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5952)
Clause 14, Report No. 16

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Urban Renewal Zone).

(THREE READINGS) (PROPOSED NO. 5953)
Clause 1, Report No. 12 as amended

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to REPEAL By-Law No. 5785, "A By-Law to Authorize the Execution of an Agreement with Dietmar Bischoff (Sewer Connection: 1093 Montreal Street).

(THREE READINGS) (PROPOSED NO. 5954)
Clause 2, Report No. 13

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Roof Drainage: 371 Princess Street).

(THREE READINGS) (PROPOSED NO. 5955)
Clause 3, Report No. 13

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

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(17) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permit: Intersection of Montreal and Railway Streets).

(THREE READINGS) (PROPOSED NO. 5956)
Clause 4, Report No. 13as amended

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Amend the Standard Form of Subdivision Agreement (Engineering Supervision).

(THREE READINGS) (PROPOSED NO. 5957)
Clause 1, Report No. 15

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Agreement with the Nurses' Association Kingston Department of Health (1968).

(THREE READINGS) (PROPOSED NO. 5958)
Clause 1, Report No. 16

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Amend By-Law No. 5007, "A By-Law to Authorize and Regulate Community Antenna Systems" (Add: Philip W. Koven).

(THREE READINGS) (PROPOSED NO. 5959)
Clause 5, Report No. 16

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(21) A By-Law to Provide for the 1968 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 5960)
Clause 11, Report No. 16

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Execution of an Agreement with Howard Mayo (Minor Variance - Rear 96 Mack Street).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5917)
Committee of Adjustment

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(23) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 5).

(THIRD READING) (PROPOSED NO. 5925)
Clause 1, Report No. 5

THIRD READING - CARRIED 14:0

(24) A By-Law to Amend By-Law No. 5452, "A By-Law to Authorize the Construction of a 6 Inch Watermain in Dalton Avenue from 208 Feet West of the West Street Line of Division Street to 800 Feet West of the West Street Line of Division Street, and an 8 inch Watermain in Dalton Avenue from 800 Feet West of the West Street Line of Division Street 2585 Feet Westerly, Under the Provisions of Section 8 of The Local Improvement Act" (Reduce Costs and Revise Cost Allocation).

(THIRD READING) (PROPOSED NO. 5929)
Clause 7, Report No. 10

THIRD READING - CARRIED 14:0

(25) A By-Law to Amend By-Law No. 5559, "A By-Law to Authorize the Construction of a Sanitary Sewer and Services in Rideau Street from 400 Feet North of River Street Northerly 508 Feet, and an Outlet in an Easement from Rideau Street 92 Feet Southerly to the Intercepting Sewer, Pursuant to Section 380(7) of The Municipal Act". (Reduce Costs).

(THIRD READING) (PROPOSED NO. 5930)
Clause 10, Report No. 10

THIRD READING - CARRIED 14:0

(26) A By-Law to Amend By-Law No. 5786, "A By-Law to Authorize the Construction of Certain Sidewalks Pursuant to Section 12 of The Local Improvement Act. (Adelaide and Division Streets)". (Increase Costs).

(THIRD READING) (PROPOSED NO. 5931)
Clause 11, Report No. 10

THIRD READING - CARRIED 14:0

(27) A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company (Purchase of Briceland Farm).

(THIRD READING) (PROPOSED NO. 5937)
Clause 15, Report No. 10

THIRD READING - CARRIED 14:0

(28) A By-Law to Authorize the Sale of City Owned Land to the Canadian National Railway Company (Briceland Farm - Elliot Avenue).

(THIRD READING) (PROPOSED NO. 5938)
Clause 15, Report No. 10

THIRD READING - CARRIED 14:0

(29) A By-Law for Licensing, Regulating and Governing Massagists and for Inspecting and Regulating Massage Parlours Within the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5961)
Clause 10, Report No. 15

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(30) A By-Law to Authorize the Execution of an Agreement with A. S. Marker to Amend Subdivision Agreement for Marker Acres Subdivision (Additional Storm Sewer in Easement).

(THIRD READING) (PROPOSED NO. 5697)
Clause 3, Report No. 30B, 1967

THIRD READING - CARRIED 14:0

(31) A By-Law to Authorize the Construction and Equipping of a new Public School on Wiley Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5962)
Clause 16, Report No. 16

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

MOTIONS:

(1) Moved by Ald. Webb,
Seconded by Ald. Taite,

That the sympathy of Council be extended to the family of the late Colonel W. R. Sawyer.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the sympathy of Council be extended to the family of the late Mr. James Landels, former Superintendent of Rideaucrest.

CARRIED

(3) Moved by Ald. Cook,
Seconded by Ald. Enright,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:25 PM

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "E. V. Swain"
ACTING MAYOR.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, February 26, 1968, at 8:00 p.m.

ROLL CALL

PRESENTATION

TABLING OF DOCUMENTS

(1) Copy of 1967 Annual Report of the Kingston Public Library.

(2) Copy of 1967 Annual Report of the Housing Standards Division of the Buildings Department of the City of Toronto.

(3) Copy of 1967 Annual Report of the Assessment Department of the City of Kingston.

MINUTES

That the minutes of City Council Meeting No. 2 held January 22, 1968, and City Council Meeting No. 3 held February 12, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Hon. E. J. Benson, President of the Treasury Board and M.P. for Kingston and the Islands, acknowledging receipt of copy of Council's resolution (R.16(6)68) to the Board of Broadcast Governors concerning Cable Television.

(2) From the Association of Ontario Mayors and Reeves, acknowledging receipt of the City's 1968 Membership Fee in the Association and thanking the members of Council for their continued faith in the Association.

To be Referred to the Planning Board:

(3) From the Town of Stoney Creek, requesting endorsation of their resolution requesting the Legislature to amend and clarify Section 26(1)(b) of The Planning Act concerning prohibition of conveyancing and mortgaging of land with the consent of the Committee of Adjustment.

To be Referred to the Fire and Legislation Committee:

(4) From the City of Cornwall, requesting endorsation of their resolution requesting the amendment of Section 401(11) of The Municipal Act to permit a municipality to charge a higher license fee to non-resident operators of refreshment vehicles than to resident operators.

To be Referred to the Finance and Accounts Committee:

(5) From the Cataraqui Region Conservation Authority, submitting, pursuant to Sections 38(3) and 39(2) of The Conservation Authorities Act, invoice for administrative and capital expenditures of the Authority levied to the City of Kingston in the amount of $77,934.08.

PETITIONS

REPORT NO. 17

To the Mayor and Members of Council Kingston, February 20, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 27 (Loading Zones) to:

(i) Delete

Wellington Street, between Queen and Barrack
West Side: Commencing at a point 145 feet north of Queen Street and continuing in a northerly direction for a distance of 25 feet.

Hours: 8:00 a.m. to 6:00 p.m.

(ii) Add

Wellington Street, between Queen and Barrack
West Side: Commencing at a point 124 feet north of Queen Street and continuing in a northerly direction for a distance of 46 feet.

Hours: 8:00 a.m. to 6:00 p.m. Monday to Saturday inclusive.

(b) amend Section 10(C) (Intersections) to

Add

Bagot (N/S) at Barrie 100 feet from Barrie Street northerly

(c) amend Section 30(A) (No Stopping Areas) to add:

(i) Norman Rogers Drive
Byron Crescent easterly 250 feet - Both Sides
between the hours 8:30 a.m. to 4:30 p.m.

(ii) Norman Rogers Drive
West Side - Mulcaster Street southerly 250 feet
Hours 8:30 a.m. to 4:30 p.m.

2. That, as recommended by the Building Inspector and Kingston Fire Department, by-law be presented to Council to authorize the execution of an agreement with r. J. L. Edwards to permit the extension of fire escape balconies on the third loor of the building at 65 Clarence Street, to encroach approximately 21' x 2' ide over the street.

Respectfully submitted,

(CHAIRMAN)

he Committee on Traffic and Streets may present the following clauses:

3. That a by-law be presented to Council to amend By-Law No. 495 (Meter y-Law) to:

(i) delete from Schedule 1 - One Hour Parking Metered Areas
(One Five Cent Coin for One Hour)

(a) King Street - West Side, from Queen to Clarence Street

(ii) add to Schedule 1 - One Hour Parking Metered Areas
(One Five Cent Coin for One Hour)

(a) King Street - West Side, from Queen to Princess
(b) King Street - West Side, from Brock to Clarence Street

3. (cont'd)

(iii) delete from Schedule 11 - Two Hour Parking Metered Areas (5 Cent Coin for 1 Hour - two 5 Cent Coins for 2 hours)

King Street - East Side, from Clarence southerly 100 feet; and from 185 feet south of Clarence to Johnson.

(iv) add to Schedule 11 - Two Hour Parking Metered Areas (5 Cent Coin for 1 Hour - two 5 Cent Coins for 2 Hours)

King Street - East Side, from 80 feet south of Clarence southerly 20 feet; and from 185 feet south of Clarence to Johnson.

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(i) delete from Section 10(b) (Bus Stops)

(a) King (E/S) at Brock	153 feet from Brock southerly (Brock to Market)
(b) Brock (N/S)	from Ontario to 173 feet west of Ontario
(c) Ontario (W/S) at Brock	150 feet from Brock northerly

(ii) add to Section 10(b) (Bus Stops)

(a) King (W/S) at Princess	48 feet south of Princess southerly 130 feet
(b) King (E/S) at Clarence	80 feet from Clarence southerly

(iii) add to Section 19 (No Parking Certain Streets)

(a) King Street Brock to Market	East Side
(b) Ontario Street Princess to Brock	West Side
(c) Brock Street from Ontario to 173 feet west of Ontario	North Side

(iv) add to Section 27(A) (Loading Zones)

King Street, West Side:	South of Princess Street Commencing at a point 20 feet south of Princess Street and continuing for a distance of 23 feet. Hours: 8:00 a.m. to 6:00 p.m. Monday to Saturday inclusive.

Public Works Report No. 18

February 19, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the quotation of Valley Blades Limited, for the supply of one RV-120-C snow plow and hydraulics at a price of $501.00, Federal Tax extra, if applicable, Ontario Sales Tax extra, f.o.b. Preston, be accepted and that the expenditure be charged to funds available in the Equipment Reserve.

2. That, since Queen's University wish to service the new hydraulics laboratory as soon as possible and since the University is prepared to pay the slightly larger amount of the Caribous tender in order to secure an earlier completion time, the tender of Caribous Construction Inc., in amount of $ 17,783.90, for the construction of sewers and watermain in Johnson Street in accordance with plans and specifications prepared by J.D. Lee Engineering Limited be accepted being the second lowest tender received.

3. That the account of Chas. Dietrich Construction Limited, in amount of $ 1,076.50, for the supply of fill material at the City Dump at 25 cents per c.y. be paid.

4. That the quotation of Wajax Limited, in amount of $ 1,054.50, for the supply of a mould board for the Austin-Western Grader be accepted being the sole supplier, and that the expenditure be charged to funds available in the Equipment Reserve.

Respectfully submitted,

Chairman

Parks, Recreation & Property Report No. 19

February 21, 1968

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows:

1. That a by-law be presented to Council to amend Section (A) (3) (iii) of By-law No. 1 - A By-law to Regulate the Proceedings of the Municipal Council of The Corporation of the City of Kingston - to provide that the Superintendent of Parks and Property and/or the Director of Recreation shall have authority to certify vouchers for the Parks, Recreation and Property Departments in the absence of the Administrator of Parks, Recreation and Property.

Respectfully submitted,

Chairman

REPORT NO. 20

To the Mayor and Members of Council Kingston, February 23, 1968.

The Committee on Social Services reports and recommends the following:

That whereas Section 17 of the Homes for the Aged Act reads as follows:

> "A Public Welfare Administrator or Public Welfare Commissioner of a County, City, Separated Town, Village or Township, or any of his Assistants authorized by the Municipal Council and a Regional Welfare Administrator of the Department of Public Welfare and any other employee of the Department of Public Welfare designated by the Minister under this Act has power to take affidavits and statutory declarations for the purpose of this Act in the same manner and to the same extent as a Commissioner for taking affidavits in Ontario".

that Mrs. Lynne Rathwell, Department of Social Services Case Worker, be authorized to take affidavits and statutory declarations for the purpose of the Homes for the Aged Act and in the same manner and to the same extent as a Commissioner for taking affidavits in Ontario.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 21

To the Mayor and Members of Council   Kingston, February 22/68.

The City of Kingston Planning Board reports and recommends as follows:

1. That, as a public meeting has now been held and to conform with the report of Canadian Urban Economics Ltd., By-Law No. 5856, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 48: Weller Avenue - Division to Noble Street - Industrial: Noble Street Easterly - Residential) be given third reading.

2. That, as a public meeting has been held and to conform with the report of Canadian Urban Economics Ltd., a by-law be presented to Council to amend By-Law No. 3078 "A Restricted Area (Zoning) By-Law," to add two new zones:

(a) Special Industrial Zone: light industrial, service industrial and warehouse/storage activities with a limited amount of commercial facilities. (for the area on both sides of Weller Avenue from Division Street to Noble St.)

(b) Zone R3S: Special Residential Zoning to permit both single family and multiple dwellings (for the area on the north side of Weller Avenue from Noble Street east to Wiley Street).

Note - Only one reading of By-Law until regulations prepared and approved by Planning Board.

3. That a by-law be presented to Council to amend the Official Plan regarding Streets to provide for an East/West at grade urban expressway having a road allowance of 130 feet, such expressway to extend from the westerly limit of the intersection of Princess Street and Bath Road to the easterly city limits and to be located within a corridor having as its southerly limit Concession, Stephen and River Streets and a northerly limit distant 400 feet north of such southerly limit.

4. That, as requested by Mr. Lloyd A. Woods, Solicitor for Donald C. Smith and Harvey Millman, Trustees, and notwithstanding the provisions of By-Law No. 3078, "A Restricted Area (Zoning) By-Law", a by-law be presented to Council to amend By-Law No. 3078 to permit the occupancy of 120 dwelling units on Block A, at the rear portion of the premises known as the Smith-Millman Development on Portsmouth Avenue; it being understood that the overall density of the 10.67 acre area will not exceed the density authorized by the agreement for the area entered into on May 11, 1964.

5. That, the Planning Board has considered the one objection received regarding rezoning the north-east corner of Block "Z", consisting of 1.263 acres fronting 275 feet on Van Order Drive, to permit C.M.H.C. and O.H.C. to construct a Senior Citizens project. The objection was to the traffic and parking problem on the adjacent school area. This objection brought to the attention of the Planning Board the Board of Education's interest in acquiring this property. The Planning Board recommends that the Board of Education's interest be given consideration.

6. That a by-law be presented to Council to amend By-Law No. 4607, "A By-Law to Authorize the Execution of an agreement with John L. Smith and H. Kenneth Smith, Executors of the Estate of Damon Smith (south-east corner of Parkway and Princess Street)," by adding the following clause:

"That the developer will develop the said 3.25 acres in accordance with a site plan which has been approved by the City of Kingston Planning Board."

7. That a by-law be presented to Council to:

(a) Repeal By-Law No. 4796, "A By-Law to amend By-Law No. 3078, A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (South-east corner of Parkway and Princess Street Rezoned to C2)

- and -

(b) Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas," by adding the following paragraph to Section 3.2:

"Notwithstanding the extent and boundaries of the Zoning Maps referred to in Section 3.2, the 3.4 acres of land on the south-east corner of Parkway and Princess Street, being part of Lot 17, Concession 2, shown outlined in black on the plan attached to By-Law No. 4796 as Schedule "A", shall be deemed to be in the C2 Zone and subject to the regulations of the said zone."

REPORT NO. 22

To the Mayor and Members of Council Kingston, February 22, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Clerk-Comptroller, the following Tag Days requested by organizations for 1968 be approved:

Organization	1968 Requested Date
Boy Scouts	April 20
Lionettes	May 11
The Girls' Nautical Cadets	May 25
Opti-Mrs. Club	June 8
Downtown Kingston Kiwanis Club	June 15
Kingston Humane Society	July 13
Multiple Sclerosis Society of Canada, Kingston Chapter	August 17
Lions Club	September 7
Canadian Association for Children with Learning Disabilities	September 21
Kiwanis Club of West Kingston	October 5
Navy League (Sea Cadets)	October 19
Royal Canadian Legion	November 9

Note: Every organization that had a tag day in 1967 has been asked if they wish one in 1968 and all replies are in.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 23

To the Mayor and Members of Council   Kingston, February 21, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Corporation of the Township of Pittsburgh to provide for the reception, treatment and disposal of sanitary sewage from the Township of Pittsburgh for a maximum of 140,000 gallons per day on the understanding:

(a) that the sewage service is to be charged for on a per capita basis on the same basis as is charged to the Ontario Hospital and to the Township of Pittsburgh for the Frontenac District High School;

(b) that sewer construction will be according to City specifications and with engineering supervision and inspection by the City at Township expense;

(c) that the connection of weeping tile, roof water, surface water, storm water, etc., to the sanitary sewers is prohibited;

(d) that, when and if the City adopts a gallonage charge based on water bills to finance sewage disposal in whole or in part, the basis for the charge for the sewage service to the Township will be charged to a gallonage charge based on water bills, in whole or in part;

(e) that, where necessary, the consent of the Department of National Defence to use their sewers must first be obtained.

2. That, as requested by the Public Utilities Commission:

(a) permission be granted to the Public Utilities Commission of the City of Kingston to supply water to the Corporation of the Township of Pittsburgh for use within a water area generally defined as extending from Barriefield Village northerly along Highway 15 to the north side of the MacLean Subdivision and extending from Barriefield Village easterly along Highway 2 to the east side of the Glen Lawrence Subdivision, and

(b) a by-law be presented to Council to authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston, the Corporation of the Township of Pittsburgh and Her Majesty the Queen setting out the terms and conditions and the costs of supplying water to the Township of Pittsburgh.

3. That, since it is considered the present rate of interest that municipalities may charge on arrears of taxes is a sufficient penalty now to the average taxpayer, the following resolution of the Town of Orillia be NOT endorsed:

"WHEREAS the maximum amount of interest that municipalities may charge on arrears of taxes is fixed by provincial statute at two-thirds of one per cent per month;

AND WHEREAS interest rates generally have increased;

AND WHEREAS it is evident that if interest charges on tax arrears are not in line with current interest trends it becomes increasingly difficult to keep tax collections on a current basis.

THEREFORE BE IT RESOLVED:

That the Provincial Legislature be petitioned to amend Section 150(1) of The Assessment Act, R.S.O. 1960, Chapter 23, as amended, to provide that Councils may by by-law increase interest rates on arrears of taxes to a rate not exceeding one per cent per month."

4. That, since it is the belief of the City of Kingston that the amount of grants payable under The Highway Improvement Act should be based on the usage of streets and highways within a municipality instead of on the type of municipality, and since a request for increased subsidy on the amount of snow and ice control within a municipality is only a piece meal approach to a wider problem, the following resolution of the City of Ottawa be NOT endorsed:

> "WHEREAS the cost for snow and ice control has risen sharply in recent years;
>
> AND WHEREAS the grants payable by the Province to cities for snow and ice control has remained at 33 1/3%;
>
> AND WHEREAS the number of vehicles has been steadily increasing requiring more snow and ice control measures;
>
> AND WHEREAS increasing demands for other municipal services are reducing the amounts of funds available for necessary snow and ice control;
>
> THEREFORE BE IT RESOLVED that the Provincial Legislature be petitioned to amend The Highway Improvement Act to enable payment of a 75% subsidy rather than the present 33 1/3% on the total cost of snow and ice control."

5. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $18,391.76 made up as follows:

Deficit - Memorial Centre	$ 65,608.05		
Less: Interim payment	52,295.00	$13,313.05	
Deficit - Harold Harvey Arena	5,488.28		
Less: Interim payment	4,675.00	813.28	
Deficit - Auditorium	4,771.54		
Less: Interim payment	1,600.00	3,171.54	
Deficit - Hall of Fame	886.60		
Less: Interim payment	500.00	386.60	
Deficit - Swimming Pool	8,057.29		
Less: Interim payment	7,350.00	707.29	
Due from City of Kingston re deficits			$18,391.76

Note: These amounts were set up as a liability during 1967 and were charged against the 1967 Budget. Also, the amounts, when audited may change by a few dollars.

6. That, as recommended by the Negotiating Committee, in view of the resignations of four members of the assessment staff to accept higher paying positions elsewhere and since advertising at the existing salary ranges had failed to attract suitable qualified applicants, the ranges for the Assessment Commissioner, the Deputy Assessment Commissioner, Group 17 and Group 16 be revised as follows:

	Proposed Range	Present Range
Assessment Commissioner	$11,300.-$14,000.	$9,570.-$12,614.
Deputy Assessment Commissioner	8,200.- 10,000.	8,250.- 9,773.
Group 17	7,100.- 8,600.	5,538.- 7,720.
Group 16	5,900.- 7,200.	5,423.- 7,171.

7. That the City of Kingston's Ballot, as a benefactor of Queen's University, be cast for Mr. Edward C. Churchill to serve as a trustee of the University to serve until April 5, 1971.

8. That, as recommended by the Public Works Committee, the following policy be adopted:

> That where construction projects and dumping of fill along the shoreline makes it necessary for the City to extend existing emergency overflow sewers, the cost of extending the sewer shall be charged to the particular project concerned.

9. That, as recommended by the Negotiating Committee, a by-law be presented to Council to authorize the execution of an amending agreement with the Kingston Firefighters Association to provide for 1968 salaries and working conditions.

(Note: Copies of proposed agreement have been distributed to the members of Council).

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 11
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 13
their second reading.

Ald. Swain, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 7 to 11
their third reading.

(e) That By-Laws 7 to 19
be given their third reading.

(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Special Industrial Zone - Weller Avenue; Special Residential Zone R3S - Weller Avenue).

(FIRST READING) (PROPOSED NO. 5963)
Clause 2, Report No. 21

(2) A By-Law to Amend By-Law No. 34, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 17).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5964)
Clause 1, Report No. 17

(3) A By-Law to Authorize the Execution of an Agreement with J. L. Edwards (Fire Escape Encroachment - 65 Clarence Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5965)
Clause 2, Report No. 17

(4) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 49: Plan of Streets - East/West Expressway).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5966)
Clause 3, Report No. 21

(5) A By-Law to Authorize the Execution of an Agreement with the Corporation of the Township of Pittsburgh (Sewage Disposal).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5967)
Clause 1, Report No. 23

(6) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston, the Corporation of the Township of Pittsburgh and Her Majesty the Queen (Water Supply: Pittsburgh Township).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5968)
Clause 2, Report No. 23

(7) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Lot Occupancy of 120 Dwelling Units on Block "A" of Smith-Millman Development, Rear Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 5969)
Clause 4, Report No. 21

(8) A By-Law to Authorize the Execution of an Amending Agreement with John L. Smith and H. Kenneth Smith, Executors of the Estate of Damon Smith (Site Plan).

(THREE READINGS) (PROPOSED NO. 5970)
Clause 6, Report No. 21

(9) A By-Law to REPEAL By-Law No. 4796, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (South East Corner Parkway and Princess Street Rezoned to C2)".

(THREE READINGS) (PROPOSED NO. 5971)
Clause 7(a), Report No. 21

(10) A By-Law to Amend By-Law No. 3077, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (South East Corner Princess Street and Parkway: C2 Zone Regulations).

(THREE READINGS) (PROPOSED NO. 5972)
Clause 7(b), Report No. 21

(11) A By-Law to Authorize the Execution of an Agreement with the Kingston Firefighters Association (1968 Salaries and Working Conditions).

(THREE READINGS) (PROPOSED NO. 5973)
Clause 9, Report No. 23

(12) A By-Law to Provide that the Term of Office of the Members of Council to be Hereafter Elected Shall be Three Years.

(SECOND AND THIRD READINGS) (PROPOSED NO. 5941)
Clause 9, Report No. 15

(13) A By-Law to REPEAL By-Law No. 426, "A By-Law to Extend the Term of Office of the Members of Council to be Hereafter Elected to Two Years".

(SECOND AND THIRD READINGS) (PROPOSED NO. 5940)
Clause 9, Report No. 15

(14) A By-Law to Authorize the Execution of an Agreement with J. D. Lee and Company Limited (Overpass: Division Street).

(THIRD READING) (PROPOSED NO. 5525)
Clause 10, Report No. 91, 1966

(15) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 48: Weller Avenue - Division to Noble Street - Industrial; Noble Street Easterly - Residential).

(THIRD READING) (PROPOSED NO. 5856)
Clause 4, Report No. 92, 1967
and
Clause 1, Report No. 21, 1968

(16) A By-Law to Authorize the Execution of an Agreement with the Township of Pittsburgh (Maintenance of Sewerage Facilities - La Salle High School).

(THIRD READING) (PROPOSED NO. 5899)
Clause 19, Report No. 112, 1967

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 11).

(THIRD READING) (PROPOSED NO. 5942)
Clause 1, Report No. 11

(18) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 11).

(THIRD READING) (PROPOSED NO. 5943)
Clause 2, Report No. 11

(19) A By-Law to License, Regulate and Govern Massagists and to Inspect and Regulate Massage Parlours.

(THIRD READING) (PROPOSED NO. 5961)
Clause 10, Report No. 15

MOTIONS:

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 26, 1968, at 8:24 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule 7 to permit the Council meeting to commence at 8:24 p.m.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of 1967 Annual Report of the Kingston Public Library.

(2) Copy of 1967 Annual Report of the Housing Standards Division of the Buildings Department of the City of Toronto.

(3) Copy of 1967 Annual Report of the Assessment Department of the City of Kingston.

MINUTES

Moved by Ald. Meister, seconded by Ald. Quintin,
That the minutes of City Council Meeting No. 2 held January 22, 1968, and City Council Meeting No. 3 held February 12, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Hon. E. J. Benson, President of the Treasury Board and M.P. for Kingston and the Islands, acknowledging receipt of copy of Council's resolution (R.16(6)68) to the Board of Broadcast Governors concerning Cable Television.

(2) From the Association of Ontario Mayors and Reeves, acknowledging receipt of the City's 1968 Membership Fee in the Association and thanking the members of Council for their continued faith in the Association.

To be Referred to the Planning Board:

(3) From the Town of Stoney Creek, requesting endorsation of their resolution requesting the Legislature to amend and clarify Section 26(1)(b) of The Planning Act concerning prohibition of conveyancing and mortgaging of land with the consent of the Committee of Adjustment.

To be Referred to the Fire and Legislation Committee:

(4) From the City of Cornwall, requesting endorsation of their resolution requesting the amendment of Section 401(11) of The Municipal Act to permit a municipality to charge a higher license fee to non-resident operators of refreshment vehicles than to resident operators.

To be Referred to the Finance and Accounts Committee:

(5) From the Cataraqui Region Conservation Authority, submitting, pursuant to Sections 38(3) and 39(2) of The Conservation Authorities Act, invoice for administrative and capital expenditures of the Authority levied to the City of Kingston in the amount of $77,934.08.

To be Filed:

(6) From Lt. Col. L. F. Grant, thanking the members of Council for being awarded The Canadian Centennial Medal, 1967.

(7) From Mrs. Marion R. Earl, thanking the members of Council for being awarded The Canadian Centennial Medal, 1967.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(8) From the Hon. E. J. Benson, President of the Treasury Board and M.P. for Kingston and the Islands, acknowledging receipt of copy of Council's resolution (R.12(4)68) concerning the lease between the Government of Canada and Portshore Investments Limited for Yonge Street produced.

PETITIONS

(1) Submitted by Ald. Quintin, having 5 signatures and stating:

"WE, THE UNDERSIGNED, Hereby petition the Council, City of Kingston, to insure that the present parking plan for the West side of King Street, between Princess and Brock Streets, be retained, and specifically, that the proposal of The Public Utilities Commission and Traffic and Streets Committee for the establishment of a bus zone at that location be turned down.

We, the undersigned, are all merchants with business establishments fronting on said streets whose living and tax payment abilities would be seriously impaired by location of this bus zone."

(To be referred to Traffic & Streets Committee)

(2) Submitted by Mr. Grant Timmins, having 16 signatures and stating:

"We, the undersigned, favour a referendum on the issue of extending the City Council term from two to three years."

(See By-Laws No. 12 & 13)

(3) Submitted by Ald. Matthews, having 137 signatures and stating:

"We the undersigned citizens do hereby petition the Council of the Corporation of the City of Kingston to have the following question submitted to the electors at the next civic election:

Are you in favour of extending the term of office for Council members from two to three years?"

(See By-Laws No. 12 & 13)

(Referred to the Fire & Legislation Committee)

REPORTS

Ald. Swain presented Report No. 17 of the Committee on Traffic & Streets as follows.

Council consented to the addition of clauses 3 and 4.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 17 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 17

To the Mayor and Members of Council Kingston, February 20, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 27 (Loading Zones) to:

(i) Delete
Wellington Street, between Queen and Barrack
West Side: Commencing at a point 145 feet north of Queen Street and continuing in a northerly direction for a distance of 25 feet.
Hours: 8:00 a.m. to 6:00 p.m.

1. (a) (cont'd)

(ii) Add

Wellington Street, between Queen and Barrack
West Side: Commencing at a point 124 feet north of Queen Street and continuing in a northerly direction for a distance of 46 feet.

Hours: 8:00 a.m. to 6:00 p.m. Monday to Saturday inclusive.

(b) amend Section 10(C) (Intersections) to

Add

Bagot(N/S)at Barrie 100 feet from Barrie Street northerly

(c) amend Section 30(A) (No Stopping Areas) to add:

(i) Norman Rogers Drive
Byron Crescent easterly 250 feet - Both Sides
between the hours 8:30 a.m. to 4:30 p.m.

(ii) Norman Rogers Drive
West Side - Mulcaster Street southerly 250 feet
Hours 8:30 a.m. to 4:30 p.m.

(See By-Law No. 5694) CARRIED

2. That, as recommended by the Building Inspector and Kingston Fire Department, a by-law be presented to Council to authorize the execution of an agreement with Mr. J. L. Edwards to permit the extension of fire escape balconies on the third floor of the building at 65 Clarence Street, to encroach approximately 21' x 2' wide over the street.

(See By-Law No. 5695) CARRIED

3. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(i) delete from Schedule 1 - One Hour Parking Metered Areas
(One Five Cent Coin for One Hour)

(a) King Street - West Side, from Queen to Clarence Street

(ii) add to Schedule 1 - One Hour Parking Metered Areas
(One Five Cent Coin for One Hour)

(a) King Street - West Side, from Queen to Princess
(b) King Street - West Side, from Brock to Clarence Street

(iii) delete from Schedule 11 - Two Hour Parking Metered Areas
(5 Cent Coin for 1 Hour - two 5 Cent Coins for 2 hours)

King Street - East Side, from Clarence northerly 100 feet; and from 185 feet south of Clarence to Johnson.

(iv) add to Schedule 11 - Two Hour Parking Metered Areas
(5 Cent Coin for 1 Hour - two 5 Cent Coins for 2 hours)

King Street - East Side, from 80 feet south of Clarence southerly 20 feet; and from 185 feet south of Clarence to Johnson.

(Referred back to Committee)

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(i) delete from Section 10(b) (Bus Stops)

(a) King (E/S) at Brock	153 feet from Brock southerly (Brock to Market)
(b) Brock (N/S)	from Ontario to 173 feet west of Ontario
(c) Ontario (W/S) at Brock	150 feet from Brock northerly

(ii) add to Section 10(b) (Bus Stops)

(a) King (W/S) at Princess	48 feet south of Princess southerly 130 feet
(b) King (E/S) at Clarence	80 feet from Clarence southerly

(iii) add to Section 19 (No Parking Certain Streets)

(a) King Street Brock to Market	East Side
(b) Ontario Street Princess to Brock	West Side
(c) Brock Street from Ontario to 173 feet west of Ontario	North Side

(iv) add to Section 27(A) (Loading Zones)

King Street West Side:	South of Princess Street Commencing at a point 20 feet south of Princess Street and continuing for a distance of 23 feet. Hours: 8:00 a.m. to 6:00 p.m. Monday to Saturday inclusive.

(Referred back to Committee)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"G. N. Speal"
"D. J. Travers"

Ald. Keyes presented Report No. 18 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 18 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 18

To the Mayor and Members of Council Kingston, February 19, 1968

The Public Works Committee recommends as follows:

1. That the quotation of Valley Blades Limited, for the supply of one RV-120-C snow plow and hydraulics at a price of $501.00, Federal Tax extra, if applicable, Ontario Sales Tax extra, f.o.b. Preston, be accepted and that the expenditure be charged to funds available in the Equipment Reserve.

CARRIED

2. That, since Queen's University wish to service the new hydraulics laboratory as soon as possible and since the University is prepared to pay the slightly larger amount of the Caribous tender in order to secure an earlier completion time, the tender of Caribous Construction Inc., in amount of $17,783.90, for the construction of sewers and watermain in Johnson Street in accordance with plans and specifications prepared by J. D. Lee Engineering Limited be accepted, being the second lowest tender received.

CARRIED

(See By-Law No. 5975)

3. That the account of Chas. Dietrich Construction Limited, in amount of $1,076.50, for the supply of fill material at the City Dump at 25 cents per c.y. be paid.

CARRIED

4. That the quotation of Wajax Limited, in amount of $1,054.50, for the supply of a mould board for the Austin-Western Grader be accepted, being the sole supplier, and that the expenditure be charged to funds available in the Equipment Reserve.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"K. G. Enright"
"H. Hunter"
"P. D. Quintin"

Ald. Cook presented Report No. 19 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 19 of the Parks, Recreation & Property Committee be received and adopted.

REPORT NO. 19

To the Mayor and Members of Council Kingston, February 21, 1968

The Committee on Parks, Recreation and Property recommends as follows:

1. That a by-law be presented to Council to amend Section 71(a)(3)(iii) of By-Law No. 1 - A By-Law to Regulate the Proceedings of the Municipal Council of The Corporation of the City of Kingston - to provide that the Superintendent of Parks and Property and/or the Director of Recreation shall have authority to certify vouchers for the Parks, Recreation and Property Departments in the absence of the Administrator of Parks, Recreation and Property.

CARRIED

Respectfully submitted,

(signed) "W. T. J. Cook" (CHAIRMAN)
"V. C. Brightman"
"J. L. Keenleyside"
"G. N. Speal"

Ald. Matthews presented Report No. 20 of the Committee on Social Services as follows.

Moved by Ald. Matthews, seconded by Ald. Meister, That Report No. 20 of the Social Services Committee be received and adopted.

REPORT NO. 20

To the Mayor and Members of Council Kingston, February 23, 1968

The Committee on Social Services reports and recommends the following:

1. That whereas Section 17 of the Homes for the Aged Act reads as follows:

> "A Public Welfare Administrator or Public Welfare Commissioner of a County, City, Separated Town, Village or Township, or any of his Assistants authorized by the Municipal Council and a Regional Welfare Administrator of the Department of Public Welfare and any other employee of the Department of Public Welfare designated by the Minister under this Act has power to to take affidavits and statutory declarations for the purpose of this Act in the same manner and to the same extent as a Commissioner for taking affidavits in Ontario."

That Mrs. LynneRathwell, Department of Social Services Case Worker, be authorized to take affidavits and statutory declarations for the purpose of the Homes for the Aged Act and in the same manner and to the same extent as a Commissioner for taking affidavits in Ontario.

CARRIED

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"C. J. Meister"
"V. C. Brightman"
"J. L. Keenleyside"
"D. J. Travers"

Ald. Enright presented Report No. 21 of the Kingston Planning Board as follows.

Council consented to the amendment of clause 4 by deleting the date "May 11, 1964" and substituting therefor the date "October 28, 1963", and to the amendment of clause 7 by deleting the By-Law No. "4796" from the second paragraph of subsection (b) and substituting therefor the By-Law No. "5972".

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 21 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 21

To the Mayor and Members of Council Kingston, February 22, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as a public meeting has now been held and to conform with the report of Canadian Urban Economics Ltd., By-Law No. 5856, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 48: Weller Avenue - Division to Noble Street - Industrial: Noble Street Easterly - Residential) be given third reading.

CARRIED

(See By-Law No. 5856)

2. That, as a public meeting has been held and to conform with the report of Canadian Urban Economics Ltd., a by-law be presented to Council to amend By-Law No. 3078, "A Restricted Area (Zoning) By-Law", to add two new zones:

   (a) Special Industrial Zone: light industrial, service industrial and warehouse/storage activities with a limited amount of commercial facilities (for the area on both sides of Weller Avenue from Division Street to Noble Street).

2. (cont'd)

(b) Zone R3S: Special Residential Zoning to permit both single family and multiple dwellings (for the area on the north side of Weller Avenue from Noble Street east to Wiley Street).

Note: Only one reading of By-Law until regulations prepared and approved by Planning Board.

(See By-Law No. 5963) CARRIED

3. That a by-law be presented to Council to amend the Official Plan regarding Streets to provide for an East/West at-grade urban expressway having a road allowance of 130 feet, such expressway to extend from the westerly limit of the intersection of Princess Street and Bath Road to the easterly City limits, and to be located within a corridor having as its southerly limit Concession, Stephen and River Streets and a northerly limit distant 400 feet north of such southerly limit.

(See By-Law No. 5966) CARRIED 10:4

4. That, as requested by Mr. Lloyd A. Woods, Solicitor for Donald C. Smith and Harvey Millman, Trustees, and notwithstanding the provisions of By-Law No. 3078, "A Restricted Area (Zoning) By-Law", a by-law be presented to Council to amend By-Law No. 3078 to permit the occupancy of 120 dwelling units on Block A, at the rear portion of the premises known as the Smith-Millman Development on Portsmouth Avenue; it being understood that the overall density of the 10.67 acre area will not exceed the density authorized by the agreement for the area entered into on ~~May 11, 1964~~. October 28, 1963.

(See By-Law No. 5969) CARRIED AS AMENDED

5. That, the Planning Board has considered the one objection received regarding rezoning the north-east corner of Block "Z", consisting of 1.263 acres fronting 275 feet on Van Order Drive, to permit C.M.H.C. and O.H.C. to construct a Senior Citizens project. The objection was to the traffic and parking problem on the adjacent school area. This objection brought to the attention of the Planning Board the Board of Education's interest in acquiring this property. The Planning Board recommends that the Board of Education's interest be given consideration.

(See following motion of amendment)

Moved by Ald. Speal, seconded by Ald. Enright, That clause 5 of Planning Board Report No. 21 be amended by the addition of the following words:

"Further that immediate application be made to the Ontario Municipal Board for approval of the By-Law rezoning the north-east corner of Block Z from R3 to R2B it being noted:

(1) That tenders have been called for urgently needed housing on Block Z.

(2) That only one objection has been received.

(3) That R2B Zoning will create less of a parking problem than the present R3 Zoning.

(4) That if the Federal-Provincial Partnership decides to offer to sell the northern section of Block Z to the Board of Education and if the Board of Education decides to accept the offer, the rezoning will not prejudice the same; on the other hand if the sale is not proceeded with there is no undue delay in proceeding with the housing."

CARRIED

(See following clause as amended)

5. That, the Planning Board has considered the one objection received regarding rezoning the north-east corner of Block "Z", consisting of 1.263 acres fronting 275 feet on Van Order Drive, to permit C.M.H.C. and O.H.C. to construct a Senior Citizens project. The objection was to the traffic and parking problem on the adjacent school area. This objection brought to the attention of the Planning Board the Board of Education's interest in acquiring this property. The Planning Board recommends that the Board of Education's interest be given consideration.

Further that immediate application be made to the Ontario Municipal Board for approval of the By-Law rezoning the north-east corner of Block Z from R3 to R2B it being noted:

(1) That tenders have been called for urgently needed housing on Block Z.

(2) That only one objection has been received.

(3) That R2B Zoning will create less of a parking problem than the present R3 Zoning.

(4) That if the Federal-Provincial Partnership decides to offer to sell the northern section of Block Z to the Board of Education and if the Board of Education decides to accept the offer, the rezoning will not prejudice the same; on the other hand if the sale is not proceeded with there is no undue delay in proceeding with the housing.

CARRIED AS AMENDED

6. That a by-law be presented to Council to amend By-Law No. 4607, "A By-Law to Authorize the Execution of an agreement with John L. Smith and H. Kenneth Smith, Executors of the Estate of Damon Smith (south-east corner of Parkway and Princess Street)", by adding the following clause:

"That the developer will develop the said 3.25 acres in accordance with a site plan which has been approved by the City of Kingston Planning Board."

(See By-Law No. 5970) CARRIED

7. That a by-law be presented to Council to:

(a) Repeal By-Law No. 4796, "A By-Law to Amend By-Law No. 3078, 'A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (South-east corner of Parkway and Princess Street Rezoned to C2)

-and-

(b) Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", by adding the following paragraph to Section 3.2:

"Notwithstanding the extent and boundaries of the Zoning Maps referred to in Section 3.2, the 3.4 acres of land on the south-east corner of Parkway and Princess Street, being part of Lot 17, Concession 2, shown outlined in black on the plan attached to By-Law No. ~~4796~~ 5972 as Schedule "A", shall be deemed to be in the C2 Zone and subject to the regulations of the said zone."

(See By-Laws No. 5971 and No. 5972) CARRIED AS AMENDED

Respectfully submitted,

(signed) "K. G. Enright"
"G. N. Speal"
"D. J. Travers"

Ald. Webb presented Report No. 22 of the Committee on Fire and Legislation as follows.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 22 of the Fire and Legislation Committee be received and adopted.

REPORT NO. 22

To the Mayor and Members of Council Kingston, February 22, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Clerk-Comptroller, the following Tag Days requested by organizations for 1968 be approved:

Organization	1968 Requested Date
Boy Scouts	April 20
Lionettes	May 11
The Girls' Nautical Cadets	May 25
Opti-Mrs. Club	June 8
Downtown Kingston Kiwanis Club	June 15
Kingston Humane Society	July 13
Multiple Sclerosis Society of Canada, Kingston Chapter	August 17
Lions Club	September 7
Canadian Association for Children with Learning Disabilities	September 21
Kiwanis Club of West Kingston	October 5
Navy League (Sea Cadets)	October 19
Royal Canadian Legion	November 9

Note: Every organization that had a tag day in 1967 has been asked if they wish one in 1968 and all replies are in.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"D. J. Travers"
"V. C. Brightman"
"C. J. Meister"
"P. D. Quintin"

Ald. Swain presented Report No. 23 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 10 and 11.

Moved by Ald. Swain, seconded by Ald. Webb, That Report No. 23 of the Finance & Accounts Committee be received and adopted clause by clause.

REPORT NO. 23

To the Mayor and Members of Council Kingston, February 21, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Corporation of the Township of Pittsburgh to provide for the reception, treatment and disposal of sanitary sewage from the Township of Pittsburgh for a maximum of 140,000 gallons per day on the understanding:

(a) that the sewage service is to be charged for on a per capita basis on the same basis as is charged to the Ontario Hospital and to the Township of Pittsburgh for the Frontenac District High School;

(b) that sewer construction will be according to City specifications and with engineering supervision and inspection by the City at Township expense;

1. (cont'd)

(c) that the connection of weeping tile, roof water, surface water, storm water, etc., to the sanitary sewers is prohibited;

(d) that, when and if the City adopts a gallonage charge based on water bills to finance sewage disposal in whole or in part, the basis for the charge for the sewage service to the Township will be charged to a gallonage charge based on water bills, in whole or in part;

(e) that, where necessary, the consent of the Department of National Defence to use their sewers must first be obtained.

(See By-Law No. 5967) CARRIED

2. That, as requested by the Public Utilities Commission:

(a) permission be granted to the Public Utilities Commission of the City of Kingston to supply water to the Corporation of the Township of Pittsburgh for use within a water area generally defined as extending from Barriefield Village northerly along Highway 15 to the north side of the MacLean Subdivision and extending from Barriefield Village easterly along Highway 2 to the east side of the Glen Lawrence Subdivision, and

(b) a by-law be presented to Council to authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston, the Corporation of the Township of Pittsburgh and Her Majesty the Queen setting out the terms and conditions and the costs of supplying water to the Township of Pittsburgh.

(See By-Law No. 5968) CARRIED

3. That, since it is considered the present rate of interest that municipalities may charge on arrears of taxes is a sufficient penalty now to the average taxpayer, the following resolution of the Town of Orillia be NOT endorsed:

"WHEREAS the maximum amount of interest that municipalities may charge on arrears of taxes is fixed by provincial statute at two-thirds of one per cent per month;

AND WHEREAS interest rates generally have increased;

AND WHEREAS it is evident that if interest charges on tax arrears are not in line with current interest trends it becomes increasingly difficult to keep tax collections on a current basis.

THEREFORE BE IT RESOLVED:

That the Provincial Legislature be petitioned to amend Section 150(1) of The Assessment Act, R.S.O. 1960, Chapter 23, as amended, to provide that Councils may by by-law increase interest rates on arrears of taxes to a rate not exceeding one per cent per month."

CARRIED

4. That, since it is the belief of the City of Kingston that the amount of grants payable under The Highway Improvement Act should be based on the usage of streets and highways within a municipality instead of on the type of municipality, and since a request for increased subsidy on the amount of snow and ice control within a municipality is only a piece meal approach to a wider problem, the following resolution of the City of Ottawa be NOT endorsed:

"WHEREAS the cost for snow and ice control has risen sharply in recent years;

AND WHEREAS the grants payable by the Province to cities for snow and ice control has remained at 33 1/3%;

4. (cont'd)

AND WHEREAS the number of vehicles has been steadily increasing requiring more snow and ice control measures;

AND WHEREAS increasing demands for other municipal services are reducing the amounts of funds available for necessary snow and ice control;

THEREFORE BE IT RESOLVED that the Provincial Legislature be petitioned to amend The Highway Improvement Act to enable payment of a 75% subsidy rather than the present 33 1/3% on the total cost of snow and ice control."

CARRIED

5. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $18,391.76 made up as follows:

Deficit - Memorial Centre	$ 65,608.05		
Less: Interim payment	52,295.00	$13,313.05	
Deficit - Harold Harvey Arena	5,488.28		
Less: Interim payment	4,675.00	813.28	
Deficit - Auditorium	4,771.54		
Less: Interim payment	1,600.00	3,171.54	
Deficit - Hall of Fame	886.60		
Less: Interim payment	500.00	386.60	
Deficit - Swimming Pool	8,057.29		
Less: Interim payment	7,350.00	707.29	
Due from City of Kingston re deficits			$18,391.76

Note: These amounts were set up as a liability during 1967 and were charged against the 1967 Budget. Also, the amounts, when audited, may change by a few dollars.

CARRIED

6. That, as recommended by the Negotiating Committee, in view of the resignations of four members of the assessment staff to accept higher paying positions elsewhere and since advertising at the existing salary ranges had failed to attract suitable qualified applicants, the ranges for the Assessment Commissioner, the Deputy Assessment Commissioner, Group 17 and Group 16 be revised as follows:

	Proposed Range	Present Range
Assessment Commissioner	$11,300.-$14,000.	$9,570.-$12,614.
Deputy Assessment Commissioner	8,200.- 10,000.	8,250.- 9,773.
Group 17	7,100.- 8,600.	5,538.- 7,720.
Group 16	5,900.- 7,200.	5,423.- 7,171.

CARRIED

7. That the City of Kingston's Ballot, as a benefactor of Queen's University, be cast for Mr. Edward C. Churchill to serve as a trustee of the University to serve until April 5, 1971.

CARRIED

8. That, as recommended by the Public Works Committee, the following policy be adopted:

That where construction projects and dumping of fill along the shoreline makes it necessary for the City to extend existing emergency overflow sewers, the cost of extending the sewer shall be charged to the particular project concerned.

CARRIED

9. That, as recommended by the Negotiating Committee, a by-law be presented to Council to authorize the execution of an amending agreement with the Kingston Firefighters Association to provide for 1968 salaries and working conditions.

(Note: Copies of proposed agreement have been distributed to the members of Council).

(See By-Law No. 5973) CARRIED

10. That the account of the Cataraqui Region Conservation Authority in the amount of $13,580.59, being the City's portion of the 1968 levy for administration, etc., as follows, be authorized for payment:

Administration	$ 6,216.97
Maintenance	427.14
Nursery	1,025.13
Scheme 3 (Reforestation)	3,203.51
Scheme 7 (Little Cataraqui Swamp Land)	2,067.14
Scheme 8 (Stream Gauge Installation)	640.70
	$13,580.59

CARRIED

11. That, as recommended by the Traffic and Streets Committee, by-laws be presented to Council:

(a) to stop up an irregular shaped portion of Queen Mary Road lying immediately to the east of Lot 30, Registered Plan 1255 for a distance of 50 feet, and

(b) to offer the stopped up portion of Queen Mary Road, save and except for a one foot reserve on the north and east sides, to Mr. J. E. Richardson, 14 Queen Mary Road, the abutting owner, for the sum of $200.00 plus all survey, legal, advertising, etc. costs which are estimated to be at least $100.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Webb stated that there was a lack of public washrooms in the City and that it was not fair to expect service stations, restaurants and hotels to provide this service to the general public due to high cost of cleaning and vandalism. He stated that the onus was on the City to provide this service and requested that the Parks, Recreation and Property Committee study this matter.

Ald. Meister stated that he wished to express publicly, on behalf of a number of the citizens, pleasure concerning the courtesy and tact displayed by the personnel at the Community Youth Centres.

Ald. Meister stated that many landlords have increased rental rates on false assumptions, i.e., the general increase in mortgage interest rates that do not affect them and that there will be an increase in taxes which has not happened yet. He stated further that the Provincial Government has promised that there would be a payment of approximately $49. per unit in Kingston, to landlords to assist with the tax situation. He suggested that the Housing Committee should investigate the possibility of asking the Provincial Government to establish rent controls.

UNFINISHED BUSINESS (cont'd)

Ald. Cook thanked Ald. Meister for his expression of pleasure and stated that he would pass it on to the personnel of the Youth Centres.

Ald. Hunter stated that the mortgages of some landlords have renewable interest rates every five years.

Ald. Quintin stated that the map of the City which was recently printed in the Whig-Standard showing the location of all tax exempt properties should not have included the Cataraqui Region Conservation Authority since the Authority pays municipal taxes.

Mayor Fray thanked Ald. Swain for acting in his place while he was on vacation and thanked Ald. Webb and the other members of Council for assisting with the various functions that occurred.

Mayor Fray thanked the members of Council for their nomination of him for "The Canadian Centennial Medal, 1967".

BY-LAWS

Council consented to the addition of By-Laws (21) to (24) for presentation to Council.

(a) Moved by Ald. Keyes,
Seconded by Ald. Hunter,
That By-Laws (12) and (13) be tabled for two weeks.

CARRIED

(b) Moved by Ald. Keyes,
Seconded by Ald. Matthews,
That By-Laws 1 to 11, plus 21, 23 and 24 receive their first reading.

CARRIED

(c) Moved by Ald. Matthews,
Seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 11, plus 21, 23 and 24 their second reading.

Ald. Swain, Chairman.

CARRIED

(d) Moved by Ald. Webb,
Seconded by Ald. Cook,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(e) Ald. Swain reported that By-Laws 2 to 11, plus 21, 23 and 24 had been considered in the Committee of the Whole and had received their second reading.

(f) Moved by Ald. Cook,
Seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving By-Laws 7 to 11 their third reading.

CARRIED

(g) Moved by Ald. Swain,
Seconded by Ald. Keyes,
That By-Laws 7 to 11, 14 to 19 plus 22 be given their third reading.

CARRIED

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(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Special Industrial Zone - Weller Avenue; Special Residential Zone R3S - Weller Avenue).

(FIRST READING) (PROPOSED NO. 5963)
Clause 2, Report No. 21

FIRST READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 17).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5964)
Clause 1, Report No. 17

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with J. L. Edwards (Fire Escape Encroachment - 65 Clarence Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5965)
Clause 2, Report No. 17

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 49: Plan of Streets - East/West Expressway).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5966)
Clause 3, Report No. 21

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 10:4

(Mayor Fray, Ald. Brightman, Ald. Matthews and Ald. Webb opposed)

(5) A By-Law to Authorize the Execution of an Agreement with the Corporation of the Township of Pittsburgh (Sewage Disposal).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5967)
Clause 1, Report No. 23

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston, the Corporation of the Township of Pittsburgh and Her Majesty the Queen (Water Supply: Pittsburgh Township).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5968)
Clause 2, Report No. 23

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Lot Occupancy of 120 Dwelling Units on Block "A" of Smith-Millman Development, Rear Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 5969)
Clause 4, Report No. 21

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Execution of an Amending Agreement with John L. Smith and H. Kenneth Smith, Executors of the Estate of Damon Smith (Site Plan).

(THREE READINGS) (PROPOSED NO. 5970)
Clause 6, Report No. 21

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to REPEAL By-Law No. 4796, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (South East Corner Parkway and Princess Street Rezoned to C2)".

(THREE READINGS) (PROPOSED NO. 5971)
Clause 7(a), Report No. 21

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 3077, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (South East Corner Princess Street and Parkway: C2 Zone Regulations).

(THREE READINGS) (PROPOSED NO. 5972)
Clause 7(b), Report No. 21

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with the Kingston Firefighters Association (1968 Salaries and Working Conditions).

(THREE READINGS) (PROPOSED NO. 5973)
Clause 9, Report No. 23

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Provide that the Term of Office of the Members of Council to be Hereafter Elected Shall be Three Years.

(SECOND AND THIRD READINGS) (PROPOSED NO. 5941)
Clause 9, Report No. 15

TABLED FOR TWO WEEKS
(See Motion on Page 85)

(13) A By-Law to REPEAL By-Law No. 426, "A By-Law to Extend the Term of Office of the Members of Council to be Hereafter Elected to Two Years".

(SECOND AND THIRD READINGS) (PROPOSED NO. 5940)
Clause 9, Report No. 15

TABLED FOR TWO WEEKS
(See Motion on Page 85)

(14) A By-Law to Authorize the Execution of an Agreement with J. D. Lee and Company Limited (Overpass: Division Street).

(THIRD READING) (PROPOSED NO. 5525)
Clause 10, Report No. 91, 1966

THIRD READING - CARRIED 14:0

(15) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 48: Weller Avenue- Division to Noble Street - Industrial; Noble Street Easterly - Residential).

(THIRD READING) (PROPOSED NO. 5856)
Clause 4, Report No. 92, 1967
and
Clause 1, Report No. 21, 1968

THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Execution of an Agreement with the Township of Pittsburgh (Maintenance of Sewerage Facilities - La Salle High School).

(THIRD READING) (PROPOSED NO. 5899)
Clause 19, Report No. 112, 1967

THIRD READING - CARRIED 14:0

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 11).

(THIRD READING) (PROPOSED NO. 5942)
Clause 1, Report No. 11

THIRD READING - CARRIED 14:0

(18) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 11).

(THIRD READING) (PROPOSED NO. 5943)
Clause 2, Report No. 11

THIRD READING - CARRIED 14:0

(19) A By-Law to License, Regulate and Govern Massagists and to Inspect and Regulate Massage Parlours.

(THIRD READING) (PROPOSED NO. 5961)
Clause 10, Report No. 15

THIRD READING - CARRIED 14:0

(20) NOT PRESENTED

(21) A By-Law to Authorize the Execution of an Agreement with Caribous Construction Incorporated (Contract 68-3W: Johnson Street Sewers and Watermain).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5975)
Clause 2, Report No. 18

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(22) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for Construction of Elliot Avenue Sanitary Sewer and Watermain. (Contract 68-2W).

(THIRD READING) (PROPOSED NO. 5947)
Clause 5, Report No. 13

THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Stopping Up of a Portion of Queen Mary Road.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5976)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(24) A By-Law to Authorize the Sale of a Portion of the Stopped Up Portion of Queen Mary Road to John E. Richardson.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5977)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

MOTIONS

Moved by Ald. Enright,
Seconded by Ald. Hunter,
That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:48 PM.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, February 24, 1968 at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of Brochure *DESIGN FOR DEVELOPMENT - PHASE TWO* being statement by the Honourable John Robarts, Prime Minister of Ontario, November 28, 1968, and statement by the Honourable Darcy McKeough, Minister of Municipal Affairs, December 2, 1968.

(2) 1968 Annual Report of the Kingston Public Library.

(3) 1968 Audit Report and Financial Statement of the Kingston Y.M.C.A.-Y.W.C.A.

(4) 1968 Annual Report of the Kingston Y.M.C.A.-Y.W.C.A.

COMMUNICATIONS

To be Filed:

(1) From Mr. and Mrs. Willis A. McIntosh, thanking the members of Council for the flowers sent on the occasion of their 60th Wedding Anniversary.

To be Referred to the Fire, Legislation and Housing Committee:

(2) From the City of Kitchener, requesting endorsation of their following resolution:

That the Provincial Government be petitioned to amend the Dog Tax and Livestock and Poultry Protection Act whereby the levy of a dog tax by a municipality would be permissive rather than mandatory.

Which Has Been Referred to the Public Works Committee:

(3) From the Ontario Department of Public Works, requesting revision of the existing agreement for sewage disposal for Kingston Psychiatric Hospital and submitting a draft revised agreement.

To be Referred to the Traffic and Streets Committee:

(4) From the Public Utilities Commission, requesting City Council to:

(a) Make the alterations to the bus stops in our main transfer area - King, Brock and the Market - which was requested early in 1968.

(b) Remove parking on the south side of Princess Street on Thursdays and Fridays between 4:30 p.m. and 6:00 p.m. from Division Street to Ontario.

(c) Provide a traffic light at the easterly exit from the Shopping Centre to Bath Road so that buses are not held up by heavy traffic, as at present.

Which Has Been Referred to the Finance and Accounts Committee:

(5) From the Family Counselling Service of Kingston, requesting a grant of $2,000. from the City for 1969 and submitting copy of their 1968 Annual Report.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(6) From the Public Utilities Commission submitting:

(a) Capital Expenditure forecast of the Public Utilities Commission for 1969 and projected forecast for years to 1973, and

(b) Notifying:

(i) That evening bus service will NOT be reduced.

(ii) That transit fares for adults at the beginning of July, 1969 will be revised to be:

Adult Cash Fare - 25¢
Adult Tickets - 5 for $1.00

(iii) That, at the beginning of July, Old Age Pension Pass will be discontinued and Old Age Pensioners' fare will be at students' rate:

Cash - 15¢
Tickets - 4 for 50¢

(iv) That they plan to employ a firm of consultants to make a study of the Transit System in 1969 at an estimated cost of $25,000., and

(v) That they do not plan to purchase any new buses in 1969, but do feel that the two new buses per year policy has to be maintained to replace the Brill fleet.

(7) From the Cataraqui Region Conservation Authority, submitting copy of their 1969 Budget; notifying that the apportionment of cost for 1969 for the City of Kingston is $71,063.51, and requesting an early payment of $17,939.81.

PETITIONS

REPORT NO. 14

To the Mayor and Members of Council Kingston, February 19th, 1969.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend Section 19 (no Parking) by deleting:

GREY STREET
Concession to First East Side

(b) amend Section 20 (one-way streets) by adding:

CHURCH STREET
Baiden Street to Churchill Street Northerly

CHURCHILL STREET
Church Street to Yonge Street Easterly

2. That the account of the Public Utilities Commission in the amount of $588.24 for maintenance of signal lights for the month of December, 1968, be paid.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 15

Kingston, February 13, 1969

To the Mayor and Members of Council

The City of Kingston Planning Board reports and recommends as follows:

1. That, in order to prevent unplanned development in the Urban Renewal Area and until the consultants have presented their scheme for the Area and this scheme has been rejected or approved a by-law be presented to Council to amend Amendment No. 41 to the Official Plan, Section 37, by adding the following paragraph to Section 37:

"Within the area of the urban renewal study of Sydenham Ward, mentioned in the following paragraph (No. 38), no new multiple housing development shall take place until the study has been completed and it has been determined whether, in the area studied, a redevelopment plan is to be adopted. If a redevelopment plan is adopted, multiple housing development in the area will be permitted only in accordance with that plan. If no redevelopment plan is adopted, appropriate rezoning to permit multiple housing development in the area studied, under appropriate regulations, will be enacted."

2. That, in order to prevent unplanned development in the Urban Renewal Area and until the consultants have presented their scheme for the area and this scheme has been rejected or approved, a by-law be presented to Council to amend By-Law No. 3077 "A restricted Area Zoning By-Law for the City of Kingston" by the addition of sections 26 to 28 inclusive.

A draft of the proposed by-law is attached to this report as Schedule "A".

3. That it be recommended to Council that, if the proposed holding by-law is adopted by Council, at the same time Council establish a committee, board or authority, whose responsibility it shall be to determine compliance in each case with subsections (2) and (3) of section 27 of the proposed by-law.

4. That as the comprehensive review of the Official Plan is taking considerably longer than was contemplated, and as in the process of the Official Plan Review to date there has been no reason to change the view on the Official Plan Amendments relating to streets as set out in Amendments Nos. 49 and 50, and as the delay in approving the Official Plan Amendments is holding up critical road works, therefore that the Minister of Municipal Affairs be requested to proceed with the consideration of Amendments 49 and 50 immediately.

Respectfully submitted,

(Chairman)

DRAFT

BY-LAW NO.

A BY-LAW TO AMEND BY-LAW NO. 3077, "A RESTRICTED AREA ZONING BY-LAW FOR THE CITY OF KINGSTON"

PASSED:

WHEREAS AN URBAN RENEWAL STUDY is being carried on in Sydenham Ward and it is considered desirable to control incompatible development pending the adoption of the Urban Renewal Report and its implementation by an amending zoning by-law:

THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF KINGSTON enacts as follows:

1. By-Law No. 3077, "A Restricted Area Zoning By-Law for the City of Kingston", as amended, is hereby further amended by the addition of Sections 26 to 28 inclusive as follows:

"26 (1) Notwithstanding anything to the contrary contained in By-Law No. 3077, no land, no building or part thereof located in the area outlined in red on Zoning Map No. 1 attached hereto as Appendix "A" shall be used for other than industry.

26 (2) That all buildings and parts thereof erected in the foregoing area shall conform to the regulations controlling height, percentage of occupancy, setbacks, courts and yards as set forth in Section 8 of By-Law No. 3077.

27 (1) Attached to this by-law as Appendix "B" is a list of some of the buildings in Sydenham Ward which are deemed to be of special architectural or historic importance.

27 (2) No addition shall be made to any building listed in Schedule "B" except in conformity with the existing design of the building provided that this regulation shall not prevent the erection of fire escapes.

27 (3) When any building listed in Appendix "B" is demolished any new building erected on the site shall conform to the design of the present building.

28 Notwithstanding anything to the contrary contained in By-Law No. 3077, no land, no buildings or part thereof located in the area outlined in red on Zoning Map No. 2 which is attached hereto as Appendix "C" shall be used for other than the following residential uses:

(a) a one-family dwelling;

(b) a two-family dwelling;

(c) an accessory building;

(d) a library, an art gallery or a museum;

(e) a park (including open-air swimming pools and usual park buildings);

(f) a playground;

(g) a bowling green or a tennis court (including club-houses appurtenant to same);

(h) a public or private day school, a university building, a hospital, as defined by the Public Hospitals Act;

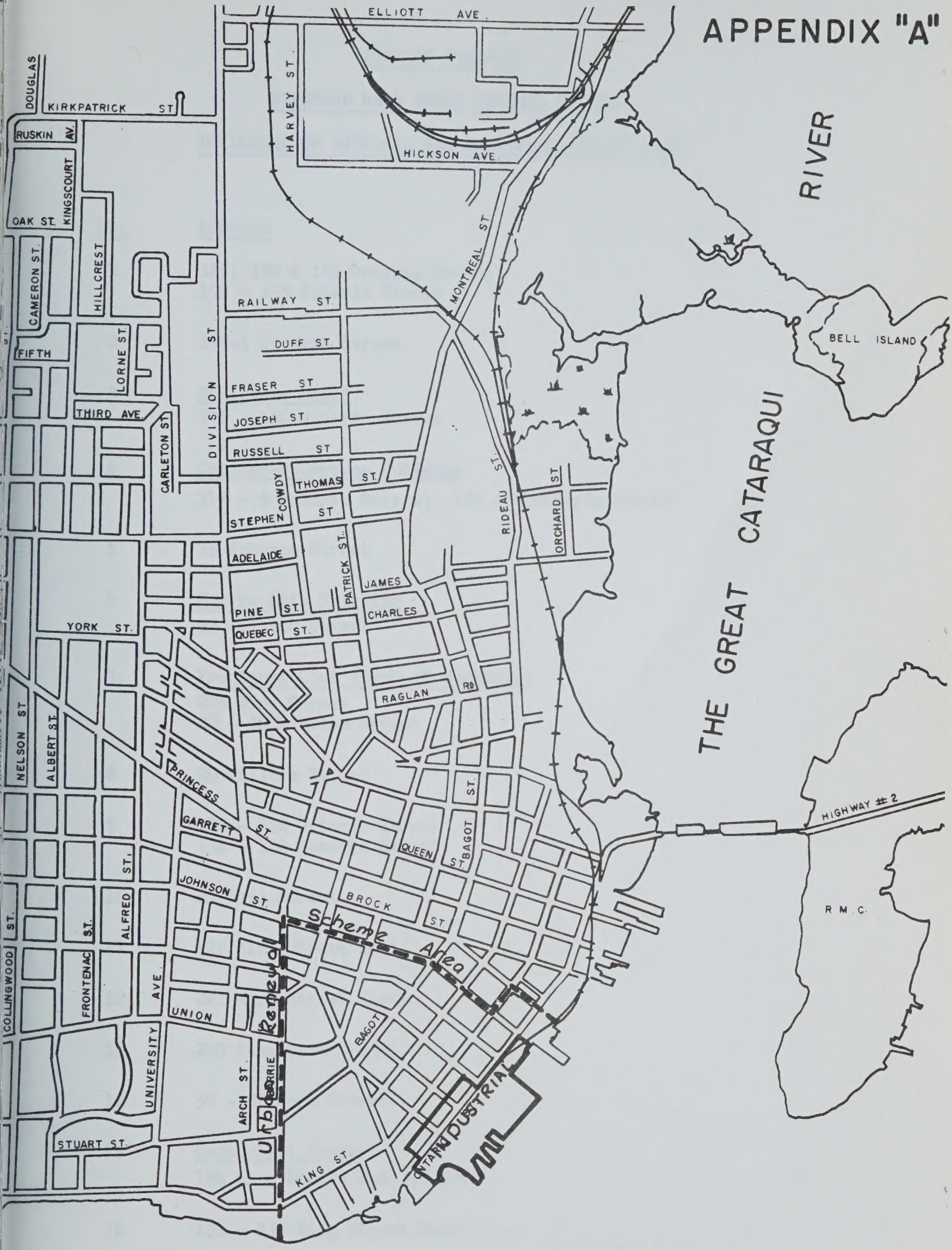
(i) the office of a medical practitioner, dentist, chiropractor, accountant, lawyer, Professional Engineer, or land surveyor, when located in or accessory to his residence and provided that such office does not occupy more than 40% of the ground floor area of the dwelling unit in which it is situated.

(j) Churches of a suitable architecture, and not more than 50% of lot occupancy.

(k) an institution or home operated or supervised by a Children's Aid Society for the temporary care of children.

The regulations controlling height; percentage of occupancy, courts and yards set forth in Section 2 of By-Law No. 3077 shall apply."

APPENDIX "A"


ELLIOTT AVE.
DOUGLAS
KIRKPATRICK ST
RUSKIN AV.
KINGSCOURT
HARVEY ST.
HICKSON AVE.
RIVER
OAK ST.
CAMERON ST.
HILLCREST
MONTREAL ST.
RAILWAY ST.
DUFF ST.
LORNE ST.
DIVISION ST
FIFTH
FRASER ST.
THIRD AVE.
JOSEPH ST.
CARLETON ST.
RUSSELL ST
BELL ISLAND
THE GREAT CATARAQUI
COWDY
THOMAS ST.
STEPHEN ST.
RIDEAU ST.
ORCHARD ST.
ADELAIDE
PATRICK ST.
JAMES
YORK ST.
PINE ST.
CHARLES
QUEBEC ST.
RAGLAN RD.
NELSON ST.
ALBERT ST.
PRINCESS
GARRETT ST.
QUEEN ST.
BAGOT ST.
HIGHWAY # 2
JOHNSON ST.
BROCK ST.
Scheme Area
R.M.C.
ST.
COLLINGWOOD
FRONTENAC ST.
ALFRED ST.
AVE.
UNIVERSITY
UNION
Urban Renewal
BAGOT
ARCH ST.
BARRIE
INDUSTRIAL
ONTARIO
STUART ST.
KING ST.

ZONING MAP
NO. 1

CITY OF KINGSTON PLANNING OFFICE SCALE 1" = 1200' JAN. 3, 1969 .

CITY OF KINGSTON

SYDENHAM WARD URBAN RENEWAL SCHEME

BUILDINGS OF HISTORIC AND ARCHITECTURAL INTEREST

NO.	ADDRESS
1	185, 189 & 191 Ontario Street 193 - 195 Ontario Street
2	190-4 Ontario Street
3	Frontenac Hotel 178 - 186 Ontario Street
4	Counter-Robertson Building 171 - 5 Ontario Street; 183 - 5 Ontario Street
5	35 Johnson Street
6	Empire Life Building 33 William Street
7	Frontenac Club (Bank of Montreal) 225 King Street 22 - 30 William Street
8	20 William Street
9	128 - 132 Ontario Street 134 - 136 Ontario Street
10	23 Earl Street
11	221 King Street East
12	223 King Street East
13	203 King Street East
14	57 - 59 Gore Street
15	Cartwright House 191 King Street East at Gore
16	131 - 133 King Street East
17	23 West Street; 25 West Street
18	85 King Street East
19	Out buildings included under 85 King Street East
20	28 - 40 Simcoe Street

21	13 Maitland
22	81 King Street East
23	16 Maitland
24	Outbuildings included under 53 King Street East
25	Murney House 53 King Street East
26	45 King Street East
27	Parkview House 31 King Street East
28	Edgewater Houses 1 Emily 3 Emily
29	Closeburn 5 Emily
30	Earl Place 156 King Street East
31	74 Lower Union
32	Charles Place 75 Lower Union Street
33	85 Lower Union 87 Lower Union 89 Lower Union
34	25 Wellington 27 Wellington
35	37 Wellington 92 Gore
36	76 - 78 Gore
37	89 Gore 91 Gore
38	H.M.C.S. Wellington Street
39	66 - 68 Earl
40	67 Earl
41	La Salle Cottage 65 Earl Street
42	53 Earl Street 55 Earl Street
43	218 King Street East (drug store)
44	46 Earl Street 212 - 214 King Street East

45 224 - 226 King Street East

46 240 King Street East

47 50 William Street

48 64 William Street

49 70 William Street
96 Wellington

50 63 William Street

51 Finlay House
103 Wellington Street

52 118 Wellington Street
120 Wellington

53 90 Johnson Street

54 264 King Street East

55 Congregation de Notre Dame
Johnson Street

56 100 - 102 Earl Street

56A 98 Earl Street

57 74 Earl Street

58 99 Gore
52 & 52A Wellington

59 115 Lower Union

60 90 Bagot Street; 92 Bagot Street; 94 Bagot Street;
96 Bagot Street; 98 Bagot Street; 100 Bagot;
102 Bagot Street; 104 Bagot St.

61 114 Earl Street

62 117 Earl Street

63 118 Earl
120 Earl
122 Earl

64 128 Earl
130 Earl

65 132 Earl
134 Earl

66 129 William Street

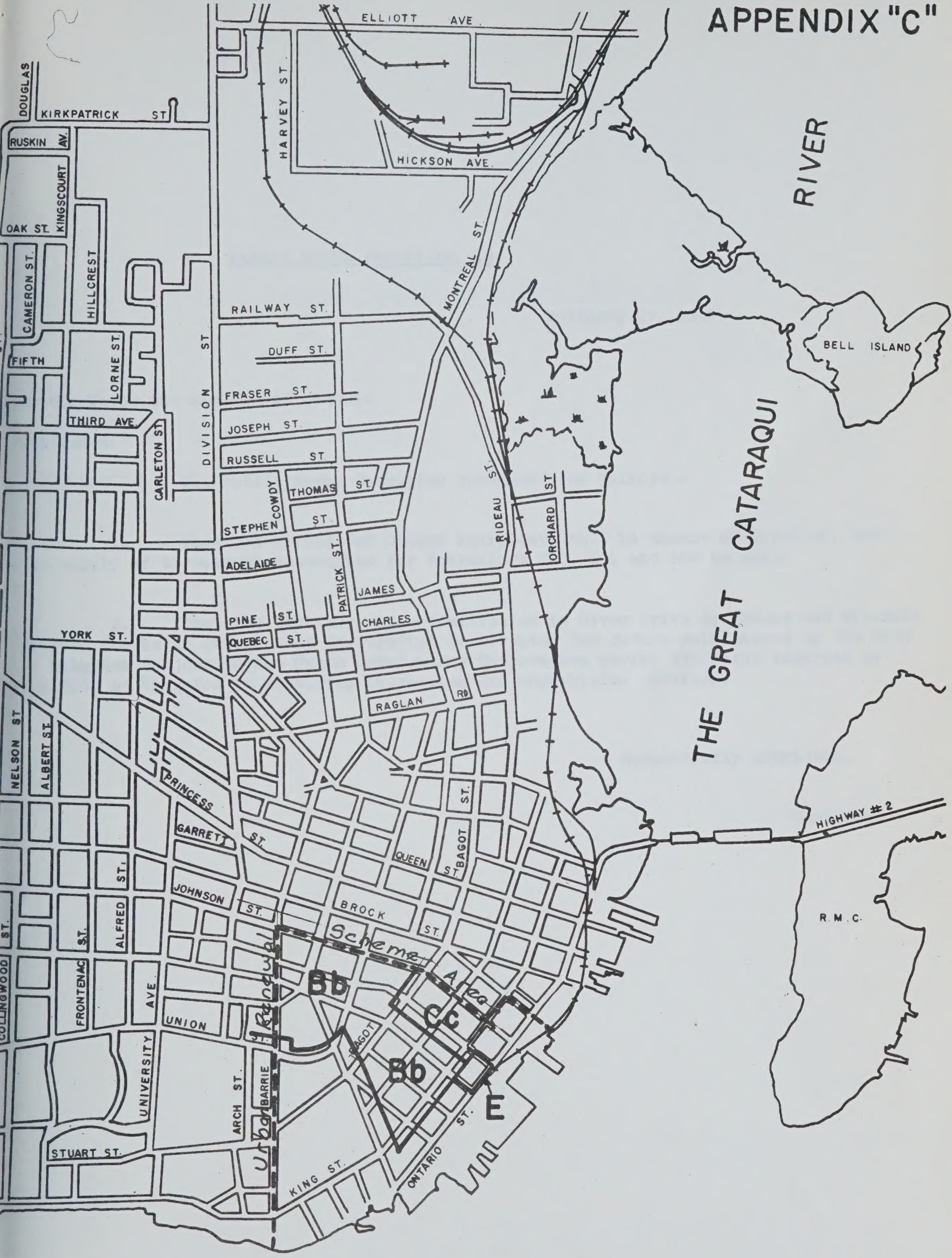
67 166 - 168 Johnson

68 178 - 180 Johnson

69 194 Johnson

70	214 Johnson 92 Sydenham 94 Sydenham
71	222 Johnson
72	228 - 30 Johnson Street
73	Sydenham United Church
74	Rosemount Apartments 46 Sydenham Street
75	149 Earl Street 151 Earl
76	Kerr House 155 Earl Street
77	Fraser House 161 Earl Street
78	Machar House 169 Earl Street
79	Doyles or McIntosh Castle 14 Sydenham Street
80	Registry Office Court Street
81	Frontenac County Court House Court Street
82	County Jail
83	School House Clergy Street
84	Chalmers United Church
85	199 Earl Street
86	197 William; 199 William; 201 William; 203 William; 205 William; 207 William;
87	268 Johnson; 270 Johnson; 272 Johnson; 274 Johnson; 278 Johnson; 280 Johnson; 282 Johnson; 286 Johnson;
88	260 Johnson

APPENDIX "C"


ELLIOTT AVE.
HICKSON AVE.
HARVEY ST.
DOUGLAS
KIRKPATRICK ST.
RUSKIN AV.
KINGSCOURT
OAK ST.
CAMERON ST.
HILLCREST
FIFTH
LORNE ST.
THIRD AVE.
CARLETON ST.
DIVISION ST.
RAILWAY ST.
DUFF ST.
FRASER ST.
JOSEPH ST.
RUSSELL ST.
THOMAS ST.
COWDY
STEPHEN ST.
ADELAIDE
PATRICK ST.
JAMES
PINE ST.
QUEBEC ST.
CHARLES
RAGLAN RD
YORK ST.
NELSON ST.
ALBERT ST.
PRINCESS ST.
GARRETT ST.
QUEEN ST.
BAGOT ST.
JOHNSON ST.
BROCK ST.
COLLINGWOOD ST.
FRONTENAC ST.
ALFRED ST.
UNIVERSITY AVE.
UNION
ARCH ST.
BARRIE
STUART ST.
KING ST.
ONTARIO ST.
BAGOT
MONTREAL ST.
RIDEAU ST.
ORCHARD ST.
RIVER
BELL ISLAND
THE GREAT CATARAQUI
HIGHWAY # 2
R.M.C.
Urban Renewal Scheme Area
Bb
Cc
Bb
E

ZONING MAP
NO. 2

CITY OF KINGSTON PLANNING OFFICE SCALE 1" = 1200' JAN. 3, 1959.

Public Works Report No. 16

February 17, 1969

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of Sicard Equipment Ltd., in amount of $1785.00, for the supply of three track assemblies for Bombadiers 260, 261 and 263 be paid.

2. That the sanitary sewer constructed in Green Drive by Emmons and Mitchell Limited for Uscan Development Corporation be accepted for future maintenance by the City of Kingston subject to the Uscan Development Corporation paying the costs incurred by the City of Kingston in providing inspection and supervision services.

Respectfully submitted,

Chairman

PARKS? RECREATION & PROPERTY REPORT NO.17

February 12, 1969

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

Hostess Food Products - canteen supplies - $ 577.62
W.R.McRae Co Ltd - canteen supplies - $1318.38

Respectfully submitted,

Chairman

REPORT NO. 18

February 21, 1969.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing recommends and reports as follows:

*1. That, as recommended by the Housing Sub-Committee, the recommendation of the directors of Ontario Housing Corporation be approved:

(1) That the proposal of Headway Corporation Limited be accepted for the construction of the following units of public housing:

(a) 62 family 2-bedroom units to be located on the east side of Guthrie Drive between Joyce Street and Edson Street, as shown on Site Plan A, "Proposal for Ontario Housing Kingston 100 Family and 60 Senior Citizen Units (Headway Corporation Limited)," this being on land that is owned by the Headway Corporation and it being understood that this land will be serviced by the Corporation in accordance with the standard City of Kingston form of Subdivision Agreement (cost of land acquisition, servicing and construction - $851,054.00);

(b) 50 family units composed of 41 2-bedroom, 5 3-bedroom and four 4-bedroom units on Blocks R & W in Calvin Park in accordance with Site Plan B in the aforesaid proposal (cost of construction - $635,750.00);

(2) That the proposal of Maurice H. Rollins Construction Limited be accepted for:

(a) the construction of 30 1-bedroom senior citizen units on Block Z in Calvin Park in accordance with their proposal entitled "Senior Citizens Units Kingston, Ontario for Maurice H. Rollins Construction Limited," as prepared by Chas. A. Mott, P. Eng. (construction cost - $234,000.00);

(b) the construction of 30 1-bedroom senior citizen units on Blocks R & W in accordance with the aforesaid proposal (estimated cost - $234,000.00).

*This recommendation was tabled at the meeting of City Council on February 10, 1969, until the meeting of City Council to be held on February 24, 1969, on motion of Ald. Keenleyside and Ald. Hunter.

2. That, as recommended by the Clerk-Comptroller, the following tag days be allocated to organizations which have made requests for tag days in 1969.

Organization	Recommended Date Tag Day - 1969
Boy Scouts	April 19
Air Cadets	April 26
Lionettes	May 10
Girl's Nautical Cadets	May 24
Opti-Mrs. Club	June 7
Kiwanis Club of Kingston	June 14
Multiple Sclerosis Society	August 16
Canadian Association for Children with Learning Disabilities	August 30
Lions Club	September 6
Kingston Humane Society	September 20
Kiwanis Club of West Kingston	October 4
Navy League (Sea Cadets)	October 18
Royal Canadian Legion	Evening November 7 and November 8
Lakeshore Hockey Association	November 22

Note: All organizations which held a tag day in 1968 were asked if they wished one in 1969, and all replies have been received.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 19

To the Mayor and Members of Council Kingston, February 19, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Town of Cobourg be endorsed:

WHEREAS existing legislation allows Municipal Councils to pass by-laws for pensions for employees;

AND WHEREAS there is no existing legislation in Ontario empowering municipalities to allow pensions for the wives of employees with 20 years continuous service;

THEREFORE, be it resolved that the Minister of Municipal Affairs be requested to take the necessary action to amend the Municipal Act to empower a municipality to pass by-laws granting pensions, where warranted, to wives of employees who qualify under Section 240 of the Municipal Act, Chapter 249.

2. That, as recommended by the City Treasurer, and as agreed to by Mr. A. S. Watts, a by-law be presented to Council to authorize the acquisition and settle the compensation for land expropriated from Mr. A. S. Watts as follows for the total sum of $5,504.52:

Parcel I

66' wide road allowance across part Farm Lot 5 in Conc. W.G.C.R. .955 acres expropriated by By-Law #1946, passed July 23, 1956, Reg. September 4, 1956 as #92996.

By-Law #2014 authorizes agreement with A.S.Watts to purchase at $2,600.00 per acre - $2,483.00

Proposed Settlement

Price of Land		$2,483.00	
Compound Interest for 12 years at 5% per annum:			
$2,483. x 1.79586	= $4,459.12		
Less: Principle	= $2,483.00	1,976.12	$4,459.12

($2,483.00 in accounts payable)

Parcel 2

Part of Lots 18, 19, 20, 26 and 27, Plan 19, being part of Farm Lot 7, Conc. W.G.C.R. (Known as Farm Lot 5 in Registry Office) 1.056 acres required for North End Sewer 1st Stage.

Expropriated by By-Law #1302, dated June 11, 1954. Registered June 17, 1954 as #540.

Paid $528.00 into Court.

Proposed Settlement

Paid into Court		$ 528.00	
Compound Interest for 14 years at 5% per annum:			
$528.00 x 1.97993	= $1,045.40		
Less: Principle	= 528.00	517.40	$1,045.40
Total:			$5,504.52

3. That the acceptance of the tender of the Canadian Imperial Bank of Commerce, as follows, for the investment of Rideaucrest bequest funds accepted by the Mayor, Clerk-Comptroller and City Treasurer, be ratified and confirmed:

   $14,800.00 - Township of Markham 7½% Debentures

   Maturing December 15, 1973 at $97.65 to yield 8.10%

4. That, as recommended by the Parking Authority, By-Law No. 5619, "A By-Law to Authorize the Execution of an Agreement with Hemlock Park Dairy Limited and the Parking Authority of the City of Kingston (Leasing of not less than one deck on Hanson Memorial Parking Lot Garage)" be Repealed since the building proposed to be constructed by Hemlock Park Dairy Limited on the triangular piece of land enclosed by Brock, Clarence and Wellington Streets has not been constructed.

5. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $40,000.00 for improvements to the intersection of Montreal and Railway Street as a charge to the General Rate.

   (8% - 10 years) (Approved by By-Law No. 5837)

6. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $16,000.00 for construction of grade and curve improvements on Montreal Street at Drennan Street as a charge to the General Rate.

   (8% - 10 years) (Approved by By-Laws Nos. 5870 and 6075)

7. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $110,000.00 for the construction of a grade separation on Division Street over the Canadian National, and Canadian Pacific Railway tracks and a connecting link road as a charge to the General Rate.

   (8% - 10 years) (Approved by By-Law No. 5876)

8. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $20,000.00 for the reconstruction of certain pavements as a charge to the General Rate. (Johnson, Division and Nelson Streets).

   (8% - 10 years) (Approved by By-Law No. 6073)

9. That a by-law be presented to Council to consolidate the following Public Works - Roadways projects into one sum of $186,000.00 and for issuing debentures therefor:

Intersection Montreal & Railway Streets	$ 40,000.00
Intersection Montreal & Drennan Streets	16,000.00
Division Street Grade Separation	110,000.00
Reconstruction of Pavements	20,000.00
	$186,000.00

10. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $25,000.00 for Public Works - Sidewalk Reconstruction as a charge to the General Rate.

    (8% - 10 years) (Approved by By-Law No. 6038)

11. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $90,000.00 for installation of refrigeration equipment and floors in the youth centres at Shannon Park and Megaffin Park.

(8% - 5 years) (Approved by By-Law No. 6025)

12. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $20,000.00 for the relocation of the entrance to the City Dump, and preparation of plans for a municipal golf course.

(8% - 3 years) (Approved by By-Law NO. 6026)

13. That a by-law be presented to Council to consolidate the following Recreation and Community Services projects into one sum of $110,000.00 and for issuing debentures therefor:

Refrigeration equipment and floors for Youth Centres	$ 90,000.00
Golf course plans, and entrance to Dump	20,000.00
	$110,000.00

14. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $1,300,000.00 for improvements to the Water Purification Plant.

(8% - 20 years) (Approved by By-Law No. 6211)

15. That as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1969 expenditures on roads or streets in the City of Kingston in the amount of $426,000.00 for construction, and $416,000.00 for maintenance, which are the amounts for which the City will apply for subsidy Part X of *The Highway Improvement Act.*

16. That as requested by the Public Utilities Commission of the City of Kingston, permission be granted to the Commission to charge the total sum of $250,550.00 to the Water Department Special Reserve Fund to pay for the cost of the following items instead of issuing debentures:

Trunk Watermains and Distribution System	$163,000.00
Watermains in proposed subdivisions - PUC Share	5,800.00
Equipment for Purification Plant	6,150.00
Meters, Valves, and Other Work & Equipment	75,600.00
Total:	$250,550.00

17. That pursuant to Section 41 (5) of *The Public Utilities Act,* R.S.O. 1960, Chapter 335, as requested by the Public Utilities Commission, permission be granted to the Commission to expend the sum of $197,700.00 for Improvements and Extensions to the Gas System of the City of Kingston, as follows, from accumulated net income, instead of issuing debentures:

Transmission and Distribution System	$104,000.00
Consumer Service	43,000.00
Meters, Regulators and Equipment	28,700.00
Rental Plan, Hot Water Heaters	22,000.00
	$197,700.00

18. That NO approval be given to the Public Utilities Commission of the City of Kingston to establish a reserve fund for the Transit Department.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 16
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 16
their second reading.

Ald. Keenleyside, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 14 to 16
their third reading.

(e) That By-Laws 14 to 21
be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", (Clause 1, Report No. 14).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6264)
Clause 1, Report No. 14

(2) A By-Law to Amend the Official Plan (Old City of Kingston - Sydenham Ward Urban Renewal Area).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6265)
Clause 1, Report No. 15

(3) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Sydenham Ward Urban Renewal Area).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6266)
Clause 2, Report No. 15

(4) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 to Pay for Part of the Cost of Improvements to the Intersection of Montreal and Railway Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6267)
Clause 5, Report No. 19

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $16,000.00 to Pay for Part of the Cost of Construction of Grade and Curve Improvements on Montreal Street at Drennan Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6268)
Clause 6, Report No. 19

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $110,000.00 to Pay for Part of the Cost of Construction of a Grade Separation on Division Street over the Canadian National and Canadian Pacific Railway Tracks and a Connecting Link Road.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6269)
Clause 7, Report No. 19

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,000.00 to Pay for Part of the Cost of the Reconstruction of Certain Pavements.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6270)
Clause 8, Report No. 19

(8) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into One Sum of $186,000.00 and to Borrow Same by the Issue of Debentures Therefor (Public Works - Roadways).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6271)
Clause 9, Report No. 19

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $25,000.00 to Pay for Part of the Cost of the Reconstruction of Certain Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6272)
Clause 10, Report No. 19

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $90,000.00 to Pay the Cost of Installation of Refrigeration Equipment and Floors in the Youth Centres at Shannon Park and Megaffin Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6273)
Clause 11, Report No. 19

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,000.00 to Pay the Cost of the Relocation of the Entrance to the City Dump and Preparation of Plans for a Municipal Golf Course.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6274)
Clause 12, Report No. 19

(12) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $110,000.00 and to Borrow Same by the Issue of Debentures Therefor (Recreation and Community Services).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6275)
Clause 13, Report No. 19

(13) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,300,000.00 to Pay the Cost of Improvements to the Water Purification Plant on King Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6276)
Clause 14, Report No. 19

(14) A By-Law to Authorize the Acquisition and Settle the Compensation for Land from Albert S. Watts (Portion of Harvey Street and Portion of North End Trunk Sewer Right of Way).

(THREE READINGS) (PROPOSED NO. 6277)
Clause 2, Report No. 19

(15) A By-Law to REPEAL By-Law No. 5619, "A By-Law to Authorize the Execution of an Agreement with Hemlock Park Dairy Limited and the Parking Authority of the City of Kingston (Leasing of not less than one deck on Hanson Memorial Parking Lot Garage)".

(THREE READINGS) (PROPOSED NO. 6278)
Clause 4, Report No. 19

(16) A By-Law to Provide for the 1969 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6279)
Clause 15, Report No. 19

(17) A By-Law to Authorize the Construction of a New Influent Channel and a New Raw Water Intake at the Sewage Treatment Plant at an Estimated Cost of $32,200.

(THIRD READING) (PROPOSED NO. 6149)
Clause 9, Report No. 81, 1968

(18) A By-Law to Authorize the Execution of an Agreement with John Nicholas Pushcar Trading Under the Name of Acme Window Cleaners (Vehicle Access).

(THIRD READING) (PROPOSED NO. 6222)
Clause 11, Report No. 117, 1968

(19) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Cut Permit Fees).

(THIRD READING) (PROPOSED NO. 6259)
Clause 1, Report No. 11

(20) A By-Law to Amend By-Law No, 14, "A By-Law Relating to Sewers and Drains" (Increase Cut Permit Fees).

(THIRD READING) (PROPOSED NO. 6260)
Clause 1, Report No. 11

(21) A By-Law to Prohibit, Regulate, and Control the Discharge of Industrial and Factory Wastes or Excessive Amounts of Any Type of Sewage, Including Institutional Discharge, and to Provide for Imposing Surcharges.

(THIRD READING) (PROPOSED NO. 6263)
Clause 13, Report No. 13

MOTIONS

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 11, 1968, at 8:13 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

MAYOR FRAY PRESENTED CERTIFICATE OF QUALIFICATION AS A WATER POLLUTION CONTROL WORKS OPERATOR FROM THE ONTARIO WATER RESOURCES COMMISSION TO:

Mr. Raymond B. Hunt

TABLING OF DOCUMENTS

(1) Copy of Minutes of Annual Meeting of the Cataraqui Region Conservation Authority held on February 7, 1968, in Kingston.

(2) Copy of 1967 Annual Report of the Assessment Department of the City of Kingston.

(3) Copy of ORDER of the Ontario Municipal Board establishing:

(a) that the Corporation of the Township of Wolfe Island has had legal existence and corporate status as a township municipality as of January 1, 1850, and

(b) the proper area and boundaries of the Township.

MINUTES

Moved by Ald. Quintin, seconded by Ald. Speal,
That the minutes of City Council Meeting No. 4 held February 26, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Fire and Legislation Committee:

(1) From the City of Toronto, requesting endorsation of their resolution directing their solicitor to seek legislation that will grant members of Municipal Councils the same immunity to liability as now granted to members of the Provincial Legislature.

(2) From the City of Stratford, requesting endorsation of their resolution requesting the Provincial Government to amend The Fire Marshal's Act to make it mandatory that all restaurants and hotels using deep fat frying equipment be required to install steel or galvanized range hoods with automatic fire extinguishing systems approved by the Underwriters' Laboratories of Canada.

To be Referred to the Mayor's Special Committee on Housing and the Finance Committee:

(3) From Mrs. Marion R. Earl, Chairman, Kingston Housing Authority, notifying of the Authority's concern about the housing shortage in Kingston as shown by their heavy waiting list of applicants for housing accommodation, and requesting City Council to give consideration to negotiating with the Ontario Housing Corporation for the building of more units of low rental housing as soon as possible.

To be Referred to the Finance Committee:

(4) From the Association of Women Electors of Kingston Area, notifying that the Association supports the construction of a Medical Science Complex in Kingston and supports the City Council in its negotiations so far to obtain the best

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee (cont'd)

(4) (cont'd)
possible location for the complex, a location which will consider the total needs of the citizens, not just the health needs, and urging that the City ensure by signed agreement with the University and the Hospital, that the lake frontage and the acreage of the waterfront park will be the same amount or greater, and further urging the City to ensure that they retain the riparian rights for their present park land, and obtain the riparian rights of the present heating plant if King Street is relocated.

To be Referred to the Public Works Committee and the Finance Committee:

(5) From the Hon. E. J. Benson, President of the Treasury Board and M.P. for Kingston and the Islands, as follows:

"This is further to the correspondence which has been exchanged and the meetings which have been held with respect to the water and sewer agreement between The Corporation of the City of Kingston and the Department of National Defence.

In response to my latest representations on behalf of the taxpayers and their representatives on City Council, to the Office of the Minister of National Defence, I received the following comments:

'I refer to correspondence from Mayor Fray of the City of Kingston dated January 2, 1968, suggesting an increase in the per capita payment by this Department to meet the current costs of treatment of Camp Barriefield sewage in the City's treatment plant.

Clause 5 of the current agreement provides for an annual payment toward the operating costs of the disposal plant and for the use of the City's facilities in the amount of $7,000. per annum or at the rate of $1.45 per capita per annum, based on the average residential population over the previous twelve month period, whichever is the higher, this account payable on March 31 of each year.

Further, Clause 6 of the agreement provides for the adjustment of the per capita rate to actual operating costs. In the Department's letter of September 15, 1967, a copy of which I attach for your information, the attention of the Mayor was drawn to this clause providing for the adjustment of the per capita rate and even suggested that if a higher per capita operating cost could be demonstrated in accordance with this clause, the department would be willing to back date the payment of any increased costs attributable to chlorination to the date of the installation of the chlorinator.

The Mayor has not replied to this proposal and the department has not received the cost information on which this adjustment would be based. In the absence of a request for an increase and the data on which it would rest, the department is driven to conclude that the present per capita rate covering the cost of operation of the treatment plant is at least equal to the current actual costs of this operation.

It is not clear why the Mayor chooses to ignore the Department's proposal for the relief of the City's alleged difficulties.'

In my opinion, the above remarks indicate a willingness of the Department of National Defence to co-operate with the Corporation of the City of Kingston within the terms of the water and sewer agreement which still has several years to run. However, it must be appreciated that it is not within the powers or authority of the Minister of National Defence, his officials, or mine, as your elected representative and a Minister of the Crown, to disregard the terms of this agreement.

I trust the foregoing information will clarify my position and that of the Department of National Defence with respect to the matter."

PETITIONS

(1) Submitted by Ald. Matthews, having 13 signatures, and stating:

We the undersigned are opposed to Expropriation of our Properties in Phase II of Rideau Heights redeveloping. Reasons being:

1. No Relocation Plan, assurance, or owners acceptance of this.

2. No Appraisal Value, i.e. Market Value versus owner value.

3. Until consideration to the owners who are satisfied with their homes and are content where they now live, and will have to go in debt for satisfactory location and premises have been resolved through Reason 1 and 2 above.

Ref. - Globe and Mail - March 6 - Page 8: "Expropriation Prices".

BUDGET

(1) Moved by Ald. Swain, seconded by Ald. Keyes,
That Council resolve itself into a Committee of the Whole to consider the 1968 Budget by Departments with Mayor Fray in the Chair.
CARRIED

(2) Moved by Ald. Swain, seconded by Ald. Keyes,
That Council rise from the Committee of the Whole and the Chairman report that the 1968 Budget was considered and there were no changes made.
CARRIED

Mayor Fray reported that the following motions had been considered in the Committee of the Whole:

(a) Moved by Ald. Meister, seconded by Ald. Cook,
That the 1968 Budget be amended as follows:

	Increase	Decrease
FINANCE & ACCOUNTS		
Miscellaneous Grants		
- Kingston Chamber of Commerce	-	$8,750.00
- Industrial Commission	$8,750.00	-

LOST 2:13

(b) Moved by Ald. Keenleyside, seconded by Ald. Quintin,
That the Travel & Entertainment item, Page 16.1, Item 2(C), of the Industrial Commission Budget for 1968 be amended to read "$2,450.00".
LOST 5:10

REPORTS

Ald. Swain presented Report No. 24 of the Committee on Traffic and Streets as follows.

Council consented to the amendment of Clause 6 to add provision in Schedule "A" thereto for one light on Bagot Street, approximately 100' south of Charles Street, at an estimated capital cost of $150.00.

Council also consented to the addition of Clauses 7 and 8.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 24 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 24

To the Mayor and Members of Council Kingston, March 5, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That, a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to permit the entrance/exit of the Aluminum Company of Canada Limited on Counter Street as shown on Plan B-SK-1090, dated September 5, 1967.

(See By-Law No. 6003) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to

(a) Amend Section 18 (Regulations Certain Streets) to

Delete

Montreal Street Bay southerly 60 feet	West side - No Parking (See Section 19)

Add

Montreal Street Bay southerly 120 feet	West side - No Parking

(b) Amend Section 19 (No Parking) to:

Delete

Bagot Street 90 feet north of Raglan to South side of Dufferin	East side

Add

Bagot Street North side of Corrigan to South side of Dufferin	East side

(c) Amend Section 18 (Regulations Certain Streets) to

Add

Bagot Street 90 feet north of Raglan to Corrigan	East side - No Parking 8:00 a.m. to 9:00 p.m.

(d) Amend Section 27 (Loading Zones) to

Add

Princess Street South Side	between Wellington and Bagot Commencing at a point 175 feet west of Wellington Street and continuing for a distance of 42 feet in a northerly direction. Time - 8:00 a.m. to 6:00 p.m. Monday to Saturday

(e) Amend Section 10 (Intersections) to

Add

University Avenue West side at Princess	from Princess Street southerly 40 feet.

(See By-Law No. 5978)

CARRIED

3. That, the tender of Canadian General Electric in the amount of $6,622.40, plus Ontario Sales Tax, for Traffic Signal Equipment - Tender 68-13, be accepted, being the lowest complete tender.

CARRIED

4. That, the account of the Public Utilities Commission in the amount of $639.62, for emergency traffic signalization repairs at the intersection of Johnson and Bagot Streets, necessitated by ice and storm damage, January 15, 1968, be paid.

CARRIED

5. That, a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(a) Amend Schedule 1 - One Hour Parking Metered Areas - (One 5 cent coin for 1 hour) to

Delete

University Avenue	West side, from 20 feet south of Princess Street southerly a distance of 100 feet (1961 Regulation)

Add

University Avenue	West side, from 58 feet south of Princess Street southerly a distance of 100 feet.

(b) Amend Schedule 4 - Twelve Minute Parking Metered Areas - (1 cent coin for 12 minutes) to

Add

University Avenue	West side, from 40 feet south of Princess Street southerly 18 feet.

(See By-Law No. 5979) CARRIED

6. That the proposed 1968 Street Lighting Programme, as amended, be approved. (Attached as Schedule "A").

CARRIED AS AMENDED

7. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to

(a) Amend Section 10(B) (Bus Stops) to

Delete

Union Street South side at Arch	80 feet from Arch easterly

Add

Union Street South side at Arch	80 feet from Arch westerly

(b) Amend Section 18 (Regulations Certain Streets) to

Add

Alfred Street from the south side of Concession southerly 150 feet	East side No Parking

(See By-Law No. 5978) CARRIED

8. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to permit an entrance only on Wellington Street to the Hanson Memorial Parking Garage as shown on Plan 67-16-9 dated June 1967.

CARRIED

(See By-Law No. 6003)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"G. N. Speal"

Schedule "A"
To Traffic & Streets
Report No. 24

AS AMENDED
MARCH 11, 1968

1968 STREET LIGHTING PROGRAMME

Street	From	To	Lights No.	Lights Type	Estimated Capital Cost
Counter Street	Sir John A. Macdonald Boulevard	Division	24	500W	$ 5,200.
Queen Street	Bagot Street	Montreal	2	Fluor.	850.
Ontario Street	Barrack Street	Causeway	6	400W	2,440.
Valleyview	Portsmouth	Hawthorne	3	200W	375.
Florence	Howard	Southerly	2	200W	250.
Hawthorne	Smithfield	Southerly	3	200W	375.
Johnson	Portsmouth	Queen Mary	8	500W	280.
Kennedy	Gardiner	Union	3	200W	375.
Yonge Street	King Street	Union	2	200W	400.
Church	King Street	Yonge	3	200W	775.
Grange	Yonge Street	Mowat	1	200W	125.
Mowat Avenue	Baiden	South End	7	500W	955.
Francis	Churchill	Northerly	2	200W	250.
Macdonald	King Street	Mary	5	200W	925.
Cartwright	King Street	Mary	5	200W	775.
Mary	MacDonald	Portsmouth	4	200W	500.
Churchill	Mowat Avenue	Portsmouth	8	200W	1,000.
Baiden	Union Street	Portsmouth	8	200W	1,000.
King Street	Barrack Street	Queen	1	500W	150.
Palace Road	Brock Street	Carruthers	2	500W	505.
Montreal	At Subway		2 2	500W 400W	1,025.
Calvin Park	Walkways		17	200W	1,970.
Polson Park	Walkways		4	200W	500.
Brock & Wellington Intersection			2	Fluor.	440.
Centre	King	Union	14	175W	5,000.
Railway, Montreal & Rideau Intersections				400W	2,450.
		Sub-Total:			$28,890.
Bagot	100′ South of Charles		1	-	150.
		TOTAL:			$29,040.

Ald. Keyes presented Report No. 25 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Enright that Report No. 25 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 25

To the Mayor and Members of Council   Kingston, March 4, 1968

The Public Works Committee recommends as follows:

1. That the account of W. E. Webster, in amount of $1,250.00, for professional services rendered in preparing and engrossing a statement of opinion as to the loss of market value sustained by the three alternative routes for the relocation of the intersection of Weller Avenue and Division Street, be paid.

CARRIED

2. That the account of Kingston Dodge Chrysler Limited, in amount of $839.35, for repair parts for the two Street Sweepers be paid.

CARRIED

3. That the Province of Ontario be petitioned for payment of the statutory grant under The Highway Improvement Act on expenditures made during the year 1967 in amount of $886,027.38 - subsidy is 1/3 of this amount.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"P. D. Quintin"
"O. C. Taite"

Ald. Webb presented Report No. 26 of the Committee on Fire and Legislation as follows.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 26 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 26

To the Mayor and Members of Council   Kingston, March 7, 1968

The Fire and Legislation Committee reports and recommends as follows:

1. That a Special Committee on Procedure and Organization Review be established to study ways and means of improving procedure and organization and reporting thereon to the Fire and Legislation Committee, and, that the following members of Council be appointed to the Special Committee on Procedure and Organization Review until December 31, 1968:

Ald. Enright, Ald. Keyes, Ald. Swain, Ald. Travers and Ald. Webb.

CARRIED

2. That effective February 1, 1968, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd., for the publishing of 10,000 lines or more of advertising at 13.5¢ per line per insertion, and at 22¢ per agate line for legal advertising, and as more particularly described on the local rate card attached to the official copy of the minutes of the meeting of the Fire and Legislation Committee on March 7, 1968.

Note: The above rates are the same as the 1967 rates.

CARRIED

3. That, since both resident and non-resident operators of refreshment vehicles provide service to both resident and non-resident customers, and since the main purpose for licensing refreshment vehicles is to maintain sanitation standards, the following resolution of the City of Cornwall be NOT endorsed:

> THAT WHEREAS Section 401 (11) of The Municipal Act, provides that by-laws may be passed by Councils for licensing, regulating and governing vehicles from which refreshments are sold for consumption by the public and for revoking any such license;
>
> AND WHEREAS there is no distinction with regard to the fee to be charged to residents and non-residents of a municipality;
>
> AND WHEREAS the Council of the Corporation of the City of Cornwall is of the opinion that the license fee for non-resident operators of such vehicles should be higher than that charged to resident operators;
>
> THEREFORE BE IT RESOLVED that Section 401 (11) of The Municipal Act be amended to permit a municipality to levy a higher license fee to be charged for non-resident operators of vehicles from which refreshments are sold for consumption by the public.
>
> AND BE IT FURTHER RESOLVED THAT this resolution be submitted to the Association of Ontario Mayors and Reeves, Clerk and Treasurers Association, Ontario Municipal Association and Ontario municipalities for their support.

CARRIED

4. That, as requested by the Kingston Safety Council, Sunday, May 5th, 1968, be proclaimed as "Child Safety Day".

CARRIED

5. That, as recommended by the Clerk-Comptroller the 58 (Kingston) Squadron Royal Canadian Air Cadets be allocated a tag day on Saturday, April 27, 1968.

CARRIED

6. That, as recommended by the Clerk-Comptroller, a by-law be presented to Council to amend By-Law No. 625, "A By-Law to Provide for the Control of Noises Within the Limits of the City of Kingston" to conform to the wording of The Municipal Act, as amended, as follows:

Delete from Section 1 the following words:

> "No person shall ring any bell, blow any horn, shout, or make any other unusual noise in the streets or public places within the City of Kingston or so near thereto as shall subject the public to annoyance or inconvenience."

and substitute in lieu thereof the following words:

> "No person shall ring any bell, blow any horn, shout, make unusual noises or make noises likely to disturb the inhabitants within the City of Kingston."

Delete from sub-section 4(a) the word "calculated" and substitute in lieu thereof the word "likely".

(See By-Law No. 6004) CARRIED

7. That, the Annual Report of Mr. D. Bruce, Building Inspector, pursuant to Section 16 of The Construction Safety Act, be accepted and filed. The Annual Report reads as follows:

7. (cont'd)

Section 16

(a) Number of Inspectors employed by municipality.

(i) One Chief Building Inspector and two Assistant Building Inspectors are named under the Act and enforce Safety Regulations in conjunction with normal building inspection.

(ii) One full time Safety Inspector 12 months.

(b)	Number of inspections made	926
(c)	Number of informations laid for offences under the Act	None
(d)	Nature of such offences and number of convictions made in respect to the Construction Safety Act	None
(e) (i)	Number of persons fatally injured on projects	None
(ii)	Number of critically injured persons on projects	None
(f)	Number of orders to comply made under Section 17 and number of work stoppages ordered	
(i)	Number of work stoppages ordered	14
(ii)	Re-inspection of work stoppage orders	14
(iii)	Number of orders to comply and re-inspections	523
(iv)	Inspections of project sites, at start and completion	375
(v)	Total of 1967 inspections of projects	926

(vi) Regular inspections are carried out on trench excavations where the inspector on the project is not named under the Trench Excavators Protection Act. (e.g. P.U.C. gas and watermain contracts).

(vii)	Construction and Safety Inspector	J. Bennett
	Assistant Building Inspector	H. F. Amey
	Assistant Building Inspector	R. Ruttan

CARRIED

8. That, as requested by the Kingston Unit of the Canadian Cancer Society, the month of April, 1968, be proclaimed "Cancer Month" in Kingston to coincide with Cancer Month in Canada.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"C. J. Meister"
"P. D. Quintin"

Ald. Matthews presented Report No. 27 of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Meister, That Report No. 27 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 27

To the Mayor and Members of Council Kingston, February 27, 1968

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the City Treasurer, and because of the increase in the number of residents, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds", to increase the Petty Cash Fund for the Rideaucrest Home for the Aged from $200.00 to $500.00.

(See By-Law No. 6005) CARRIED

2. That, since Regulation 237 of the Revised Regulations of Ontario, 1960, has been amended by O.Reg. 219/67, the Clerk-Comptroller recommends that By-Law No. 38, "A By-Law Respecting Rideaucrest, the Home for the Aged", as amended by By-Law No. 5738, be further amended as follows:

(1) By deleting Section 3 and substituting the following:

"3. Every applicant for admission to Rideaucrest shall have the following forms, signed as indicated, delivered to the Superintendent of Rideaucrest before being admitted:

(a) Form 1 - Part I, "Application to Admit a Person to a Home", signed by the applicant.
- Part II, "Authorization to Admit a Person to a Home", signed by the Mayor.
- Part III, "Statement of Welfare Officer".
- Part IV, "Declaration", signed by the applicant and the Welfare Officer.
- Part V, "Comments of Welfare Officer", signed by the Welfare Officer.

(b) Form 2 - "Medical Assessment Form Upon an Application for Admission to a Home", signed by the attending physician or physician for the Home.

(c) Form 3 - "Consent to Inspect Assets", signed by the applicant and a witness.

(d) Form 4 - "Physician's Certificate" signed by the physician for the Home and the attending physician.

(Forms 1 to 4 inclusive are set forth in Regulation 237 under The Homes for the Aged and Rest Homes Act, R.S.O. 1960, as amended).

(e) "Rideaucrest Home for the Aged Conditions for Admission" form signed by the applicant and a witness. A copy of this form is attached as Schedule "A" to By-Law No. 5738."

(2) By deleting the words and figures "and 34" from line two of section 4, so that section 4 will read:

"4. The duties and powers of the Superintendent are contained in section 33 of By-Law No. 3, 'A By-Law Respecting Certain Officials of the Corporation', as amended."

CARRIED

(See By-Law No. 6006).

Respectfully submitted,

(signed) "K. W. Matthews" (CHAIRMAN)
"C. J. Meister"
"V. C. Brightman"
"J. Keenleyside"
"Dave Travers"

Ald. Swain presented Report No. 28 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clause 25.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 28 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 28

To the Mayor and Members of Council Kingston, February 29, 1968

1. That a by-law be presented to Council to authorize the execution of an agreement with Firestone Tire and Rubber Company of Canada Limited to lease the 10 foot wide strip of City owned land lying to the west of the Firestone Tire and Rubber Company building on Princess Street to their Company on the following conditions:

(a) The lease will be for a period of 50 years. (Renewable at the end of 10 year periods).

(b) The City will reserve an easement for its sewer with the right to enter on the land to make repairs.

(c) No building will be constructed on the strip of land.

(d) The Company will have any new entrances or exits approved by the Traffic and Streets Committee.

(e) The Company will pay to the City the sum of $300. a year as rental for the property plus all municipal and local improvement taxes.

(f) If the Company does not proceed with its proposed expansion plans this year the City shall have the right to terminate this lease.

(g) At the end of a 10 year period the Company shall have the right to negotiate a renewal of the lease, unless the lands are required for public purposes, and to meet any other bona fide offer.

(Ald. Webb opposed)

(See following motion of amendment)

Moved by Ald. Swain, seconded by Ald. Speal, That clause 1(g), Report No. 28, be amended by deleting the word "a" from the first line and substituting therefor the word "each", and by adding the words "for the first 40 years" to the first line of clause 1(g) following the word "period".

CARRIED

1. That a by-law be presented to Council to authorize the execution of an agreement with Firestone Tire and Rubber Company of Canada Limited to lease the 10 foot wide strip of City owned land lying to the west of the Firestone Tire and Rubber Company building on Princess Street to their Company on the following conditions:

(a) The lease will be for a period of 50 years. (Renewable at the end of 10 year periods)

(b) The City will reserve an easement for its sewer with the right to enter on the land to make repairs.

(c) No building will be constructed on the strip of land.

(d) The Company will have any new entrances or exits approved by the Traffic and Streets Committee.

(e) The Company will pay to the City the sum of $300. a year as rental for the property plus all municipal and local improvement taxes.

1. (cont'd)

(f) If the Company does not proceed with its proposed expansion plans this year the City shall have the right to terminate this lease.

(g) At the end of each 10 year period for the first 40 years the Company shall have the right to negotiate a renewal of the lease, unless the lands are required for public purposes, and to meet any other bona fide offer.

CARRIED AS AMENDED 14:1
(Ald. Webb opposed)

(See By-Law No. 5980)

2. That a by-law be presented to Council to adopt a five year Capital Budget for the years 1968 to 1972, which provides for capital expenditures of the City of Kingston not exceeding the following amounts for the years 1968 to 1972 inclusive:

1968	-	$3,708,471.
1969	-	5,228,150.
1970	-	4,755,600.
1971	-	4,732,100.
1972	-	6,578,600.

CARRIED 13:2
(Ald. Keenleyside and Ald. Quintin opposed to Golf Course in 1968)

(See By-Law No. 6008) (See following motion of amendment which was LOST)

Moved by Ald. Quintin, seconded by Ald. Keenleyside, That the 1968 Capital Budget be amended by deleting $20,000. for the golf course.

LOST 2:13

3. That the following improvements to the sewage treatment plant be financed from the special sewer surcharge reserve account:

(a) Reconstruction raw water systems	$20,000.
(b) Raw waste flocculation for part time as required	10,000.
	$30,000.

CARRIED

March 6, 1968

4. That Lists of Accounts No. 1, dated January 31, 1968, in the amount of $951,399.80 and No. 2, dated February 29, 1968, in the amount of $963,253.23 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

5. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $87,000.00 for the construction of a marina and related facilities.

(5 years 7½%) (Construction approved by By-Law No. 5661)

CARRIED

(See By-Law No. 5981)

6. That a by-law be presented to Council to amend By-Law No. 5662, "A By-Law to Authorize the Purchase of Machinery for the Parks Department of the City of Kingston and to Provide for the borrowing upon Debentures of the Sum of $17,507.45 for the purpose of paying the purchase price of the machinery" to reduce the cost to $17,500.00 and increase the interest rate from 6½% to 7½%.

(7½% 3 years) CARRIED

(See By-Law No. 5982)

7. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $100,000.00 for construction of the Megaffin-Caton Community Recreation and Youth Centre.

(10 years 7½%) (Construction approved by By-Law No. 5750) CARRIED

(See By-Law No. 5983)

8. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $100,000.00 for Construction of the Shannon Park Community Recreation and Youth Centre.

(10 years 7½%) (Construction approved by By-Law No. 5751) CARRIED

(See By-Law No. 5984)

9. That a by-law be presented to Council to consolidate the following Parks and Recreation projects into one sum of $304,500. and for issuing debentures therefor:

Marina	$ 87,000.
Parks Machinery	17,500.
Megaffin-Caton Recreation Centre	100,000.
Shannon Park Recreation Centre	100,000.
	$304,500.

(See By-Law No. 5985) CARRIED

10. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $300,000.00 for extensions and improvements to the electrical system of the City of Kingston.

(20 years 7½%) (Construction approved by By-Law No. 5705)

(See By-Law No. 5986) CARRIED

11. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $49,000.00 for sidewalk reconstruction.

(10 years 7½%) (Construction approved by By-Laws No. 5536 & 5778) $49,450.00

(See By-Law No. 5987) CARRIED

12. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $900,000.00 for the construction of a Service Centre.

(7½% 20 years) (Construction approved by By-Law No. 5706)

(See By-Law No. 5988) CARRIED

13. That, as the Industrial Commission concurs in the suggestion of the Canadian National Railways that it is desirable to develop the City owned property at Place d'Armes in conjunction with land owned by the C.N.R. in the area, before making a separate sale of the City owned land on the north side of Place d'Armes the City will notify the Canadian National Railways of its intentions.

CARRIED

14. That the necessary by-laws be presented to Council to authorize the purchase of approximately 7 acres of land from the Estate of Elizabeth Brown fronting on the south side of Elliot Avenue and to the west of Maple Street at the rate of $1,600.00 per acre, with costs as follows, to be charged to "Finance - Capital Expenditures Financed from Current Revenue" on the following conditions:

(1) The entire frontage of their property on Maple Street to a depth of 130 feet to be retained.

(2) The houses on Elliot Avenue, No. 180 and No. 182, to be retained with sufficient land to comply with the requirements of the building by-laws.

(3) The City will provide the Brown Estate with survey and description of property at no cost to the Estate.

(4) The City will apply, if necessary, to the Committee of Adjustment for Consent to the Transfer of the property to be conveyed to the City.

(5) The City will close the 40 foot road allowance crossing the Maple Street properties of the Estate and deed the closed road allowance to the Estate without cost.

(See By-Laws No. 5989 and 5991) CARRIED

15. That a by-law be presented to Council to authorize the execution of an agreement with the Corporation of the County of Frontenac and the Corporation of the County of Lennox and Addington to provide for the establishment of the "Kingston, Frontenac and Lennox and Addington Health Unit".

(Note: Copies of proposed agreement distributed to all members of Council with the Finance Committee Agenda).

CARRIED

(See By-Law No. 5992)

16. That the following members of the Council of the Corporation of the City of Kingston be appointed members of the Kingston, Frontenac and Lennox and Addington Health Unit for a period ending December 31, 1968:

Mayor R. A. Fray
Ald. K. A. Keyes
Ald. E. V. Swain

CARRIED

17. That a by-law be presented to Council to authorize the execution of a license of occupation, in form satisfactory to the City Solicitor, to the Kingston Yacht Club for the rock breakwater on the waterlot in front of the foot of Simcoe Street on the following understanding:

(a) That if weed or algae growth is experienced in the basin formed by the breakwater that the necessary action to cause a channel to be made through the breakwater to prevent stagnation in the basin will be done by the Yacht Club;

(b) That there will be no further extension of nor enlargement of the existing breakwater facilities without prior approval of Council; and

(c) That the license is subject to cancellation upon one year's notice in writing.

(See following motion of amendment)

Moved by Ald. Enright, seconded by Ald. Hunter, That Clause 17(a) be amended by adding the words "at their own expense" after the words "Yacht Club" in the last line thereof.

CARRIED

17. That a by-law be presented to Council to authorize the execution of a license of occupation, in form satisfactory to the City Solicitor, to the Kingston Yacht Club for the rock breakwater on the waterlot in front of the foot of Simcoe Street on the following understanding:

(a) That if weed or algae growth is experienced in the basin formed by the breakwater that the necessary action to cause a channel to be made through the breakwater to prevent stagnation in the basin will be done by the Yacht Club at their own expense;

(b) That there will be no further extension of nor enlargement of the existing breakwater facilities without prior approval of Council; and

(c) That the license is subject to cancellation upon one year's notice in writing.

CARRIED AS AMENDED

(See By-Law No. 5993)

18. That, as recommended by the Parks, Recreation and Property Committee, by-laws be presented to Council to lease the northerly 10 feet of Block "B", Registered Plan 467 (Oakridge Subdivision) to the following owners of the abutting Lots 40 and 60, Reg. Plan 467, to permit them to construct carports, since the width of their lots is insufficient to permit the construction of these facilities, for the sum of $1.00 per year plus the payment of any municipal taxes levied against this land:

(a) William Craig and Margaret W. Craig, 2 Gibson Avenue
(Lot 40)

(b) Mrs. Margaret L. McCue, 1 Oakridge Avenue
(Lot 60)

CARRIED

(See By-Laws No. 5994 and 5995)

19. That Queen's University be requested to include the feasibility of combining the incineration of City garbage with the production of steam for central heating in their consulting engineer's report, and further that the additional cost of consulting fees in amount not to exceed $3,000. be charged to the 1968 Garbage Department Budget.

(See following motion of amendment)

Moved by Ald. Keyes, seconded by Ald. Cook, That Clause 19, Report No. 28 be amended by deleting the sum "$3,000." and substituting therefor the sum "$10,000." and by adding the following words at the end of the clause: "and further that a copy of the complete report by H. G. Acres & Co. Ltd., the consulting engineers, be filed with the City upon completion."

CARRIED 8:7

19. That Queen's University be requested to include the feasibility of combining the incineration of City garbage with the production of steam for central heating in their consulting engineer's report, and further that the additional cost of consulting fees in amount not to exceed $10,000. be charged to the 1968 Garbage Department Budget, and further that a copy of the complete report by H. G. Acres & Co. Ltd., the consulting engineers, be filed with the City upon completion.

CARRIED AS AMENDED 8:7

20. That, as provided in the 1968 Budget, the grants listed on pages 12.2 and 12.3 of the Finance Committee Budget be approved for payment on or after May 24, 1968, with the exception of the following:

(a) Retarded Children's Education Authority:
Funds to be advanced as required to extent of operating to the amount of $7,954.00

(b) Kingston Elderly Citizen's Homes Ltd. - Tax Write-Off:
City Treasurer authorized to credit to Taxes Receivable.

CARRIED

21. That the City Treasurer be authorized to pay the invoices of the Cataraqui Region Conservation Authority for the City's portion of 1968 levies to the amount provided in the 1968 Budget, i.e., to $74,289.00.

CARRIED

22. That any unexpended balance in the account "Provision for Tax Remissions and Refunds", as at December 31, 1968, be transferred to "Reserve Allowance for Uncollectable Taxes".

CARRIED

23. That, as recommended by the Traffic and Streets Committee, by-laws be presented to Council:

(a) to close the unopened portion of Frontenac Street running from Queen's Crescent northerly 280 feet, more or less; and

(b) to sell the closed portion of Frontenac Street from Queen's Crescent 280 feet northerly, more or less, to Queen's University for the sum of $1.00 on the following condition:

That the University deed to the City a 20 foot wide parcel of their property abutting the west side of Sir John A. Macdonald Blvd. and an 80 foot daylight triangle of their land at the north-west corner of Union Street and Sir John A. Macdonald Blvd., it being understood that this does not forego the request of the City that the University will relinquish their limited access privilege to Sir John A. Macdonald Boulevard.

CARRIED

(See By-Law No. 5996)

24. That, as recommended by the Negotiating Committee, the list of annual salaries for City Hall Staff, Department Heads and Deputies, dated March 5th, 1968, on file in the office of the Clerk-Comptroller, be approved as the annual list of salaries for 1968 with effect from January 1, 1968, except as noted.

CARRIED

25. That by-laws be presented to Council to provide for the borrowing upon debentures of the following sums to consolidate the following Local Improvements:

Street Lighting	5 yrs. @ 7%	$ 3,939.65
Pavements, Curbs, Gutters, Boulevards	10 yrs. @ 7%	49,154.85
Sidewalks	10 yrs. @ 7%	11,955.00
Storm & Sanitary Sewers	15 yrs. @ 7%	467,400.50
Watermains	15 yrs. @ 7%	161,250.00
Consolidation No. 44:		$693,700.00

CARRIED

(See By-Laws No. 6010, 6011, 6012, 6013, 6014 and 6015)

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"Ken Keyes"
"K. W. Matthews"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Webb stated that he had noted in the newspaper that the Public Utilities Commission proposed to apply for a Cable Television License for the Commission itself and asked what progress had been made.

Mayor Fray reported that the Commission had applied for a CTV License from the Board of Broadcast Governors two weeks ago.

He stated further that all prior applications for licenses had been returned on the basis that a second Television Station was required for Kingston instead.

Ald. Webb suggested that consideration should be given to sending a delegation to Ottawa to request a CTV License for Kingston.

Ald. Webb stated that there appeared to be a dilemma concerning the City's representation on the 1969 Board of Education and suggested that if one public school supporter was elected from each ward and one separate school supporter by general separate school vote was elected, this would solve the problem of who the City's 8 representatives would be.

Ald. Webb stated that he was perturbed at the remarks of Mr. Syl Apps, M.L.A. for Kingston and the Islands, that had been quoted in the Whig-Standard on March 9 concerning the request of the Mayor's Committee on Tax Exempt Property to the Province for tax relief, since Mr. Apps had not, at that time, received a copy of the Committee's Brief and had not attended any meetings of the Committee, and therefore his comments had been made without benefit of all the facts.

Ald. Webb also stated that Mr. Apps, during the last election campaign, was recorded four times in favour of tax relief for the City of Kingston and that Mr. Flanigan was also recorded the same.

Ald. Webb stated that the City should not accept the attitude that the City's request was too late for Provincial consideration since Kingston's position concerning tax exempt land was unique in the Province and therefore relief was urgent and needed this year. He suggested that a City delegation should meet with members of the Cabinet.

Ald. Webb further stated that the "Smith Report" had been a good guide for the Committee but that the Committee did not agree with the Smith Report recommendation concerning church taxation. He stated that the Federal Government was paying on the average a 75% grant in lieu of taxes and that if the Province did the same Kingston's future might not be so black. He suggested that action should be taken now since the City can't go on one more year as the trend is that more property will be tax exempt and as the hospital and university uses are growing.

Ald. Webb asked the Mayor to meet with the Cabinet as soon as possible and that a copy of the Committee's Brief be sent to Mr. Apps for him to see the situation in order to support the City's request for immediate and positive action.

Mayor Fray stated that the Committee's Brief would be delivered tomorrow personally to Mr. Apps. He also stated that Kingston's tax problem was unique in Ontario and he suggested that the Provincial Government could have established staged grants which would have assisted Kingston and been of a help to all cities.

Ald. Meister stated that in order to obtain action the "transient neophytes" may have to take the fight before the Legislature.

Ald. Cook reported that Parks, Recreation and Property Committee in conjunction with the Rideaucrest Home Committee had opened, today, the first session of the "Drop-In-Centre" at Rideaucrest and he asked that the Mayor write to Mr. Dodds, Principal of Centennial Public School, to thank the teachers and children for their part in the opening ceremonies.

In answer to a question from Ald. Cook, Ald. Swain stated that the reason for the February 15th minutes of the Traffic and Streets Committee being received on March 9th was due to staff illness, new staff, etc.

BY-LAWS

Council consented to the addition of By-Laws (36), (37), (39) to (44) for presentation to Council.

(a) Moved by Ald. Keyes, seconded by Ald. Hunter,
That By-Laws (1) and (2), as printed on this Agenda, that were Tabled on February 26, 1968, be now presented to Council for consideration.

(Mayor Fray ruled the motion out of order since the by-laws had been Tabled for consideration at this meeting of Council and was therefore unnecessary).

(b) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws 3 to 33, plus 39 to 44 receive their first reading.

CARRIED

(c) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 33 plus 39 to 44 their second reading.

Ald. Taite, Chairman.

CARRIED

(d) Moved by Ald. Webb, seconded by Ald. Cook,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(e) Ald. Taite reported that By-Laws 1 to 33 plus 39 to 44 had been considered in the Committee of the Whole. He reported further that By-Laws 1 and 2 had been LOST and that By-Laws 3 to 33, plus 39 to 44 had received their second reading. Ald. Taite also reported that

(1) the following motion had been considered in the Committee of the Whole:

Moved by Ald. Webb, seconded by Ald. Meister, That By-Laws 1 and 2 be referred to the Special Committee on Procedure and Organization Review for study and consideration with the understanding that they will report back to this Council with a recommendation.

LOST 7:8

YEAS: Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Keyes, Ald. Meister, Ald. Swain, Ald. Webb.

NAYS: Mayor Fray, Ald. Brightman, Ald. Hunter, Ald. Matthews, Ald. Quintin, Ald. Speal, Ald. Taite, Ald. Travers.

(2) By-Law 1 had been lost on the following division: 6:9

YEAS: Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Keyes, Ald. Swain, Ald. Webb.

NAYS: Mayor Fray, Ald. Brightman, Ald. Hunter, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Taite, Ald. Travers.

(3) By-Law 2 had been lost 6:9

(f) Moved by Ald. Cook, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving By-Law 17 plus 22 to 33 their third reading.

CARRIED

(g) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Law 17 plus 22 to 37 be given their third reading.

CARRIED

(1) A By-Law to Provide that the Term of Office of the Members of Council to be Hereafter Elected Shall be Three Years.

(SECOND AND THIRD READINGS) (PROPOSED NO. 5941)
Clause 9, Report No. 15
LOST 6:9

YEAS: Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Keyes, Ald. Swain, Ald. Webb.

NAYS: Mayor Fray, Ald. Brightman, Ald. Hunter, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Taite, Ald. Travers.

(2) A By-Law to REPEAL By-Law No. 426, "A By-Law to Extend the Term of Office of the Members of Council to be Hereafter Elected to Two Years".

(SECOND AND THIRD READINGS) (PROPOSED NO. 5940)
Clause 9, Report No. 15
LOST 6:9

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 2 and 7, Report No. 24).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5978)
Clauses 2 and 7, Report No. 24)
FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 5, Report No. 24).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5979)
Clause 5, Report No. 24
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with Firestone Tire and Rubber Company of Canada Limited (Lease: City Owned Land - Princess Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5980)
Clause 1, Report No. 28
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $87,000.00 to Pay the Cost of Construction of a Marina and Related Facilities.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5981)
Clause 5, Report No. 28
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 5662, "A By-Law to Authorize the Purchase of Machinery for the Parks Department of the City of Kingston and to Provide for the Borrowing Upon Debentures of the Sum of $17,507.45 for the Purpose of Paying the Purchase Price of the Machinery". (Reduce Cost to $17,500.00 and Increase Interest Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5982)
Clause 6, Report No. 28
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $100,000.00 to Pay the Cost of Construction of the Megaffin-Caton Community Recreation and Youth Centre.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5983)
Clause 7, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $100,000.00 to Pay the Cost of Construction of the Shannon Park Community Recreation and Youth Centre.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5984)
Clause 8, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10)A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $304,500.00 and to Borrow Same by the Issue of Debentures Therefor. (Parks and Recreation Consolidation No. 2).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5985)
Clause 9, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $300,000.00 for Extensions and Improvements to the Electrical System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5986)
Clause 10, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $49,000.00 for the Reconstruction of Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5987)
Clause 11, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $900,000.00 to Pay the Cost of Construction of a Service Centre.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5988)
Clause 12, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement with the Executors of the Estate of Elizabeth Brown (Land Purchase - Elliot Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5989)
Clause 14, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(15) A By-Law to Authorize the Purchase of Land on Elliot Avenue from the Executors of the Estate of Elizabeth Brown.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5990)
Clause 14, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(16) A By-Law to Authorize an Application to the County Judge to Close a Portion of a 40 Foot Road Allowance According to Plan No. 19 Lying Parallel to Maple Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5991)
Clause 14, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Agreement with the Corporation of the County of Frontenac and the Corporation of the County of Lennox and Addington (District Health Unit).

(THREE READINGS) (PROPOSED NO. 5992)
Clause 15, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with the Kingston Yacht Club (License of Occupation for Portion of Simcoe Street Extension).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5993)
Clause 17, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of an Agreement with William Craig and Margaret W. Craig (Lease of Portion of Block "B", Registered Plan 467).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5994)
Clause 18(a), Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(20) A By-Law to Authorize the Execution of an Agreement with Margaret L. McCue (Lease of Portion of Block "B", Registered Plan 467).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5995)
Clause 18(b), Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(21) A By-Law to Authorize an Application to the County Judge to Close a Portion of Frontenac Street Running Northerly from Queen's Crescent.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5996)
Clause 23(a), Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(22) A By-Law to Adopt a Budget for the Year 1968.

(THREE READINGS) (PROPOSED NO. 5997)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Levy a Tax of 50.0 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1968.

(THREE READINGS) (PROPOSED NO. 5998)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(24) A By-Law to Levy a Tax of 56.0 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1968.

(THREE READINGS) (PROPOSED NO. 5999)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(25) A By-Law to Levy a Tax of 3.2 Mills on the Dollar Upon the Assessed Value of All Land in the City of Kingston for the Purpose of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse, Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 6000)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(26) A By-Law to Levy a Tax of 52.7 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1968.

(THREE READINGS) (PROPOSED NO. 6001)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(27) A By-Law to Levy a Tax of 58.6 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1968.

(THREE READINGS) (PROPOSED NO. 6002)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(28) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Alcan Entrance/Exit - Counter Street; Hanson Parking Garage Entrance - Wellington Street)

(THREE READINGS) (PROPOSED NO. 6003)
Clauses 1 and 8, Report No. 24

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(29) A By-Law to Amend By-Law No. 625, "A By-Law to Provide for the Control of Noises Within the Limits of the City of Kingston" (Amend Sections 1 and 4(a)).

(THREE READINGS) (PROPOSED NO. 6004)
Clause 6, Report No. 26

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(30) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Petty Cash Fund - Rideaucrest).

(THREE READINGS) (PROPOSED NO. 6005)
Clause 11, Report No. 27

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(31) A By-Law to Amend By-Law No. 38, "A By-Law Respecting Rideaucrest, the Home for the Aged" (Application Forms and Powers and Duties of the Superintendent).

(THREE READINGS) (PROPOSED NO. 6006)
Clause 2, Report No. 27

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(32) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Additional Signing Officers).

(THREE READINGS) (PROPOSED NO. 6007)
Clause 1, Report No. 19

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(33) A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972).

(THREE READINGS) (PROPOSED NO. 6008)
Clause 2, Report No. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 14:1
(Ald. Quintin opposed)

(34) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 17).

(THIRD READING) (PROPOSED NO. 5964)
Clause 1, Report No. 17

THIRD READING - CARRIED 15:0

(35) A By-Law to Authorize the Execution of an Agreement with Caribous Construction Incorporated (Contract 68-3W: Johnson Street Sewers and Watermain).

(THIRD READING) (PROPOSED NO. 5975)
Clause 2, Report No. 18

THIRD READING - CARRIED 15:0

(36) A By-Law to Authorize the Construction of a Parking Garage on the Hanson Memorial Parking Lot Site and to Provide for the Issuing of Debentures in the Amount of $230,000.00.

(THIRD READING) (PROPOSED NO. 5952)
Clause 14, Report No. 16

THIRD READING - CARRIED 15:0

(37) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment 49: Plan of Streets - East/West Expressway).

(THIRD READING) (PROPOSED NO. 5966)
Clause 3, Report No. 21

THIRD READING - CARRIED 15:0

(38) NOT PRESENTED

(39) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $3,939.65 for the Installation of Street Lighting.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6010)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(40) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $49,154.85 for the Construction of Pavements, Curbs, Gutters and Boulevards.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6011)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(41) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $11,955.00 for the Construction of Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6012)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(42) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $467,400.50 for the Construction of Storm and Sanitary Sewers.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6013)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(43) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $161,250.00 for the Construction of Watermains.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6014)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(44) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $693,700.00 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvement Consolidation #44).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6015)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

MOTIONS

The following Notice of Motion was received:

(1) Moved by Ald. Webb
Seconded by Ald. Meister

That effective immediately the owners or tenants of all properties that are exempt from taxation and for which the City of Kingston does not receive grants in lieu of taxes or equivalent taxes, save and except places of worship, be PROHIBITED from connecting to the City's sewerage system until such time as suitable arrangements for compensation for the tax loss to the City can be made with the Provincial Government.

Council consented to consider the following motion:

(2) Moved by Ald. Meister
Seconded by Ald. Travers

That Council commend the actions of Dr. J. D. Lyon and the staff of his office for the service rendered by them to the victims of an auto accident at the corner of Albert and Johnson Streets on March 1, 1968.

CARRIED

(3) Moved by Ald. Hunter
Seconded by Ald. Keenleyside

That Council do now adjourn.

COUNCIL ADJOURNED AT 11:40 P.M.

(LS.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, March 25, 1968, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of the Bell Telephone Company of Canada 1967 Annual Report.

(2) Copy of Grand Jury Report on visitations to 8 institutions in Kingston, including Rideaucrest Home, submitted to the Honourable Mr. Justice Fraser on February 15, 1968.

(To be referred to Rideaucrest Home Committee)

(3) Copy of Minutes of February 7, 1968, meeting of the Kingston Retarded Children's Education Authority.

COMMUNICATIONS

To be Filed:

(1) From the Department of Municipal Affairs, acknowledging receipt of Council's endorsation of the resolution of the City of Woodstock (R.15(3)68) concerning qualifications to be added to the Voters' List.

(2) From the Family of the Late Colonel W. R. Sawyer, thanking the members of Council for their expression of sympathy.

(3) From Mr. and Mrs. Bruce Reid, thanking the members of Council for the floral arrangement sent to them on the occasion of their 50th Wedding Anniversary.

(4) From the Muscular Dystrophy Association of Canada, thanking the members of Council for approval of their grant for 1968.

(5) From the Kingston Symphony Association, thanking the members of Council for approval of their grant for 1968.

To be Referred to the Fire and Legislation Committee:

(6) From the Association of Ontario Mayors and Reeves, notifying that their annual conference is being held in Fort William from June 23 to 26, 1968, and that April 30, 1968, is the deadline for receiving copies of resolutions for the consideration of the conference.

To be Referred to the Mayor's Committee on Housing:

(7) From the City of Kitchener, requesting endorsation of their resolution requesting the Government of Ontario to amend the Landlord and Tenant Act to provide requirements for landlords to place funds received from tenants as a "damage deposit" in a Special Trust Account and the provisions for payments out of this account.

PETITIONS

REPORT NO. 29

To the Mayor and Members of Council: Kingston, March 19, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to

(a) add to Section 17 (Through Streets)

Franklin Place	from the east side of Westdale Avenue to the east side of Helen Street

(b) Amend Section 18 (Regulations Certain Streets) to

Delete

Machar Place 200 feet North of Van Order Drive and continuing to the end of Machar Place	East side No Parking 8:00 a.m. to 5:00 p.m. School day only By-Law - 5866 - 1968

Add

Machar Place Van Order Drive to the end of Machar Place	Both sides No Parking 8:00 a.m. to 5:00 p.m. School Days only

2. That, a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to

(a) amend Schedule 1 - One Hour Parking Metered Area - (One 5 cent coin for 1 hour) to

Delete

Princess Street	Both sides, from Alfred to Frontenac Street

Add

Princess Street	South side, from 55 feet west of Alfred Street to Frontenac Street
Princess Street	North side, from Alfred to Frontenac Street

(b) amend Schedule 4 - Twelve Minute Parking Metered Areas - (1 cent coin for 12 minutes) to

Add

Princess Street	South side - from 37 feet west of Alfred Street westerly 18 feet

3. That having held two meetings with the Public Utilities Commission to discuss their request for relocation of certain bus stops and having considered the petition of certain business men on King Street, who have objected to the proposed relocation; it is in the interest of traffic movement and bus service that for a trial period of six months:

A. a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(a) delete from Schedule 1 - One Hour Parking Metered Areas (One 5 cent coin for 1 hour)

King Street	West side, from Queen to Clarence Street

(b) add to Schedule 1 - One Hour Parking Metered Areas (One 5 cent coin for 1 hour)

King Street	West side from Queen to Princess Street
King Street	West side from Brock to Clarence Street

(c) delete from Schedule 11 - Two Hour Parking Metered Areas (5 cent coin for 1 hour - two 5 cent coins for 2 hours)

King Street	East side from Clarence Street southerly 100 feet; and from 185 feet south of Clarence to Johnson

(d) add to Schedule 11 - Two Hour Parking Metered Areas (5 cent coin for 1 hour - two 5 cent coins for 2 hours)

King Street	East side from 80 feet south of Clarence southerly 20 feet; and from 185 feet south of Clarence to Johnson.

B. a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to

(a) delete from Section 10(b) (Bus Stops)

King Street East side at Brock	153 feet from Brock southerly (Brock to Market)
Brock Street North side	from Ontario to 173 feet west of Ontario
Ontario Street West side at Brock	150 feet from Brock northerly

(b) add to Section 10(b) (Bus Stops)

King Street West side at Princess	43 feet south of Princess southerly 130 feet

King Street East side at Clarence	80 feet from Clarence southerly

(c) add to Section 19 (No Parking Certain Streets)

King Street Brock to Market	East side
Ontario Street Princess to Brock	West side
Brock Street from Ontario to 173 feet west of Ontario	North side

(d) add to Section 27(A) (Loading Zone)

King Street West side	South of Princess Street Commencing at a point 20 feet south of Princess Street and continuing for a distance of 23 feet. Hours: 8:00 a.m. to 6:00 p.m. Monday to Saturday inclusive

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 30

March 14, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That, notwithstanding the provisions of By-law No. 14 - A By-law relating to sewers and drains - the Board of Education be authorized to connect the roof drainage from the new addition to K.C.V.I. to the combined sewer in Earl Street, provided separate high level storm laterals are constructed.

2. That the account of Sicard Equipment Limited, in the amount of $713.00, for repair parts for Bombadier #263, be paid.

Respectfully submitted,

Chairman

REPORT NO. 31

To the Mayor and Members of Council Kingston, March 21, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That, the following resolution of the City of Stratford be endorsed as amended by the addition to the last paragraph in quotation marks:

> WHEREAS a number of fires have occurred in restaurants in the City of Stratford, two of which resulted in the complete destruction of the buildings occupied by such restaurants, and others in serious damage to such buildings;
>
> AND WHEREAS the Ontario Fire Marshal's statistics show most of these fires have been caused by overheated cooking oils and grease;
>
> AND WHEREAS the installation of a steel or galvanized range hood and automatic fire extinguisher systems would have allowed these fires to be controlled and the loss would have been substantially reduced;
>
> BE IT THEREFORE RESOLVED that the Provincial Government be petitioned to amend The Fire Marshal's Act to make it mandatory that all restaurants and hotels in the Province of Ontario, using deep fat frying equipment, be required to instal steel or galvanized range hoods with automatic fire extinguisher systems approved by the Underwriters' Laboratories of Canada "and installed in accordance with the National Board of Fire Underwriters' Standard No. 96, which is the standard recognized by the Underwriters' Laboratories of Canada; and that a time limit be specified for the installation of such range hoods."

2. That, as recommended by the Clerk-Comptroller, the present Group Life Insurance Policy with the Empire Life Insurance Company which expires on April 25, 1968, be renewed at the increased rate of 60 cents per thousand dollars worth of coverage - an increase of 7 cents per thousand.

Note: The Empire Life Insurance Company has requested the increase because of the high mortality ratio averaging 7 deaths per 1,000 employees which has placed the Empire Life in a loss position on this policy since its inception in April, 1961. The Empire Life's accumulated deficit by April, 1968, assuming no further death claims this policy year, will be in the neighbourhood of $22,000. In only two of the seven policy years were the premiums paid sufficient to cover the actual death claims in the policy year.

3. That, the resolution of the City of Toronto requesting legislation to give Council members a similar immunity to that granted members of parliament for remarks made in the legislature be NOT endorsed, since granting immunity to liability to members of Council while at City Council meetings or committee meetings might tend to encourage statements and distribution of information which could, without any justification, damage the reputation of individuals and organizations who would have no opportunity for redress whatsoever, and since from past experience members of Council have had no need for such immunity.

4. That, as requested by the Kingston and District Branch of the Canadian Mental Health Association, the week of May 1 to May 8, 1968, be proclaimed "Mental Health Week" in Kingston to coincide with "Mental Health Week" in Canada.

5. That, as requested by the Kingston Chamber of Commerce, the week of April 21 to April 27, 1968, be proclaimed "Chamber of Commerce Week" in Kingston.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 32

To the Mayor and Members of Council Kingston, March 14th, 1968.

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the Planning Board has endorsed the resolution of the City of Sudbury dated April, 1967, that a Royal Commission be established to inquire into all aspects of Planning in Ontario, including a complete review of the Planning Act, no action be taken on the following resolution of the Town of Stoney Creek:

"WHEREAS Section 26 (1) (b) of the Planning Act provides that no conveyance or mortgage shall be made by any person who holds land abutting the proposed conveyance or mortgage unless both parcels should be ten acres or more or registered lots in a subdivision without the consent of the Committee of Adjustment.

AND WHEREAS in built-up areas such as the Town of Stoney Creek it is not uncommon for one owner to own one or more abutting properties which are lots of record, the property lines of which have been established for many years.

AND WHEREAS the Council of the Corporation of the Town of Stoney Creek deems many applications to the Committee of Adjustment in the above mentioned circumstances to be completely unnecessary and an unwarranted withdrawal of property rights from individuals.

NOW THEREFORE the Council of the Corporation of the Town of Stoney Creek has resolved to request the Legislature of the Province of Ontario to amend and clarify subsection 26 (1) (b) of The Planning Act to alleviate the aforementioned condition, and that copies of this resolution be forwarded to each and all incorporated municipalities in the Province of Ontario and the Ontario Mayors and Reeves Association and all Area Members of Provincial Parliament with the request that they endorse the same and return the same to the Clerk-Treasurer of the Corporation of the Town of Stoney Creek to be forwarded to the Legislature in due course."

2. That since a petition has been received signed by thirteen (13) property owners out of 16 within the Phase II Redevelopment area of Rideau Heights, objecting to Redevelopment, a second public meeting is to be held with the residents to try to resolve this problem, and the application for approval of Amendment No. 48 -"(Weller Avenue - Division to Noble Street - Industrial; Noble Street Easterly - Residential)" be placed in abeyance until after this meeting has been held.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 33

To the Mayor and Members of Council   Kingston, March 20, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That the revised group ranges as determined by Job Evaluation be approved in principle and that the Negotiating Committee be authorized to negotiate the implementation of the revised salaries, subject to discussions with Department Heads, other supervisory personnel and the concurrence of Local 141, C.U.P.E. and the Finance Committee.

2. WHEREAS there is an urgent need for keeping the public in the Sydenham Ward area informed of the progress of the scheme preparation; and

WHEREAS the Government of the Province of Ontario encourages citizen participation; and

WHEREAS precedents for the establishment of a site office prior to scheme implementation exist in other communities in Ontario e.g. Toronto and Ottawa; and

WHEREAS the establishment of a site office would assist in the public acceptance of an urban renewal scheme, provide working staff and continuity - allowing for ease of implementation of any scheme ultimately recommended by Council - through the promotion of greater understanding.

NOW THEREFORE, the Council of the Corporation of the City of Kingston resolves as follows:

1. That an information office be established for the Sydenham Ward Urban Renewal Area.
2. That this office be staffed by personnel whose major function at this time will be to establish a liaison with the residents of the area, keep them informed and advised.
3. That the Corporation of the City of Kingston's original application for financial aid to the Minister of Municipal Affairs and Central Mortgage and Housing Corporation be amended to include the amount of $11,000. per annum for the provision of said information office and staff.

Note: (a) The sharing of costs is:

Federal	-	50%
Provincial	-	25%
Municipal	-	25%

(b) The City's 25% share has been provided in the 1968 current Budget.

3. That by-laws be presented to Council to authorize the sale of 1 acre, more or less, of land on the south side of Dalton Avenue with frontage of 362 feet, more or less, to Automatic Truck Scales of Canada Limited at the rate of $1,200.00 per acre for the operation of a coin operated automatic truck weigh scale on the following conditions:

(a) That the company will be responsible for the payment of all legal and survey costs, and

(b) That the company will be responsible for annual payment of the following charges for local improvements plus any future local improvements:

Watermain	-	$156.79
Sanitary Sewer	-	70.45
Macadam Road	-	176.88
Total	-	$404.12

3. (cont'd)

(c) That the sale is conditional upon an amendment to the zoning by-law to permit the operation of a weigh scale upon the one acre of property at this location.

4. That the Public Utilities Commission be requested to obtain approval from the Ontario Hydro Electric Power Commission of the sale of land and buildings at Queen and Ontario Street consisting of 25,074 sq. ft. plus 8 ft. right-of-way, for the construction of a new Police Building (Phase 1), and that when approval has been obtained the Architects be authorized ~~to~~ proceed with the preparation of plans and specifications.

(Ald. Webb opposed)

5. That the Ontario Housing Corporation be requested to assemble 100 Family Units of housing and a further 30 units of Senior Citizens' Units in the City of Kingston;

-and-

That the Corporation be requested to update the survey conducted in 1965 on the basis of current waiting lists and current demand.

6. That Crown Assets Disposal Corporation be notified that the City of Kingston does not wish to purchase the property on Place d'Armes, comprising the Barrack Street Parking Lot, at the appraised value of $157,000.

7. That a by-law be presented to Council to authorize the acquisition of the reclaimed water lot fronting on Yonge Street and extending from the original high water mark established by Registered Plan No. 54, City of Kingston, to the existing high water mark from the Federal Government for a nominal sum to provide public access to Kingston Harbour via Yonge Street.

8. That, as requested by the Public Utilities Commission, approval be granted to the Commission to purchase Tools and Equipment and Office Facilities in the amount of $3,300. from the 1968 Current Budget Appropriation for Bus Service that has been approved by Council in the total amount of $200,000.

9. That, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1960, Chap. 335, as requested by the Public Utilities Commission, permission be granted to the Commission to expend the sum of $191,800.00 for Improvements and Extensions to the Gas System of the City of Kingston, as follows, from accumulated net income, instead of issuing debentures:

Transmission and Distribution System	$ 85,500.
Consumer Services	35,000.
Meters, Regulators and Equipment	21,300.
Hot Water Heater Rental Plan	15,000.
Relocation of 8" main on Perth Road - Estimate of Commission's share	35,000.
	$191,800.

10. That, as requested by the Public Utilities Commission, the Commission be permitted to finance the following improvements to the Water Supply System of the City of Kingston in the amount of $101,400. from the Special Reserve Fund rather than issue debentures:

Transmission and Distribution System	$ 70,200.
General, Tools, Equipment, etc.	8,800.
Meters	15,000.
Valves & Hydrants	7,400.
	$101,400.

11. That,

(a) as recommended by the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)" to re-allocate the following 1968 Capital Works Expenditures as follows:

	From	To
PUBLIC UTILITIES		
Water Department		
- Water Purification Plant	$3,000.	-
LOCAL IMPROVEMENTS		
Watermains		
- Counter Street	-	$3,000.

-and-

(b) as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of 16 inch and 12 inch watermains in Counter Street from 40′ west of the west property line of the Department of Highways property westerly to the west street line of Sir John A. Macdonald Boulevard, as widened, with cost of a 6″ watermain only to be charged to the abutting owners, at a total estimated cost of $19,000.00 under the provisions of Section 12 of The Local Improvement Act

	Cost	Special Water Dept. Reserve Fund	Debenture
Owners' Share	$ 5,844.00	-	$5,844.00
Corporation's Share	13,156.00	$13,156.00	-
Total:	$19,000.00	$13,156.00	$5,844.00

(Note: After the transfer in (a) above has been approved, provision will have been made for this expenditure in the 1968 Capital Budget Quota).

12. That a by-law be presented to Council to authorize the installation of refrigeration equipment and floors in the youth centres at Shannon Park and Megaffin Park at an estimated cost of $90,000.

13. That a by-law be presented to Council to authorize the relocation of the entrance to the City Dump and Preparation of Plans for a Municipal Golf Course at an estimated cost of $20,000.

14. That a by-law be presented to Council to amend By-Law No. 5661, "A By-Law to Authorize the Construction of a Marina and Related Facilities" as follows:

(a) By striking out paragraph 2 of Schedule "A" and substituting the following:

"2. Building containing washrooms and showers adjoining the Confederation Park office building and sewer connection	$24,000."

(b) By striking out paragraph 4 which reads as follows:

"4. Sewer lateral from manhole at the intersection of Ontario and Brock Street 200 feet easterly to the public washroom to be located at the north east corner of Confederation Park	4,000.00"

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 13
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 13
their second reading.

Ald. Travers, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 11 to 13
their third reading.

(e) That By-Laws 11 to 24
be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 29).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6017)
Clause 1, Report No. 29

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 29).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6018)
Clause 2, Report No. 29

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 3, Report No. 29).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6019)
Clause 3, Report No. 29

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 3, Report No. 29).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6020)
Clause 3, Report No. 29

(5) A By-Law to Authorize the Execution of an Agreement with Automatic Truck Scales of Canada Limited (Land Purchase Dalton Avenue - Industrial Site).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6021)
Clause 3, Report No. 33

(6) A By-Law to Authorize the Sale of Land on Dalton Avenue to Automatic Truck Scales of Canada Limited (Industrial Site).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6022)
Clause 3, Report No. 33

(7) A By-Law to Authorize the Acquisition of the Reclaimed Water Lot Fronting on Yonge Street from the Federal Government.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6023)
Clause 7, Report No. 33

(8) A By-Law to Authorize the Construction of 16 Inch and 12 Inch Watermains in Counter Street from 40 Feet West of West Property Line of Department of Highways Property Westerly to the West Street Line of Sir John A. Macdonald Boulevard, as Widened, Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6024)
Clause 11(b), Report No. 33

(9) A By-Law to Authorize the Installation of Refrigeration Equipment and Floors in the Youth Centres at Shannon Park and Megaffin Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6025)
Clause 12, Report No. 33

(10) A By-Law to Authorize the Relocation of the Entrance to the City Dump and Preparation of Plans for a Municipal Golf Course.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6026)
Clause 13, Report No. 33

(11) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connection - K.C.V.I.)

(THREE READINGS) (PROPOSED NO. 6027)
Clause 1, Report No. 30

(12) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)". (1968 Revision No. 1).

(THREE READINGS) (PROPOSED NO. 6028)
Clause 11(a), Report No. 33

(13) A By-Law to Amend By-Law No. 5661, "A By-Law to Authorize the Construction of a Marina and Related Facilities" (Revision of Work).

(THREE READINGS) (PROPOSED NO. 6016)

(14) A By-Law to Amend By-Law No. 5721, "Housing Standards By-Law" (Amend Sections 2.9, 2.14, 4.1. 6.19, 6.20, 6.25, and 7.7; Add Section 6.6.1).

(THIRD READING) (PROPOSED NO. 5946)
Clause 2, Report No. 12

(15) A By-Law to Authorize the Execution of an Agreement with Kingston Elderly Citizens Homes Limited (Annual Contribution - Wright Crescent Addition).

(THIRD READING) (PROPOSED NO. 5949)
Clause 9, Report No. 16

(16) A By-Law to Authorize the Construction and Equipping of a New Public School on Wiley Street.

(THIRD READING) (PROPOSED NO. 5962)

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 2 and 7, Report No. 24).

(THIRD READING) (PROPOSED NO. 5978)
Clauses 2 and 7, Report No. 24

(18) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 5, Report No. 24).

(THIRD READING) (PROPOSED NO. 5979)
Clause 5, Report No. 24

(19) A By-Law to Amend By-Law No. 5662, "A By-Law to Authorize the Purchase of Machinery for the Parks Department of the City of Kingston and to Provide for the Borrowing Upon Debentures of the Sum of $17,507.45 for the Purpose of Paying the Purchase Price of the Machinery". (Reduce Cost to $17,500.00 and Increase Interest Rate).

(THIRD READING) (PROPOSED NO. 5982)
Clause 6, Report No. 28

(20) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $100,000. to Pay the Cost of Construction of the Megaffin-Caton Community Recreation and Youth Centre.

(THIRD READING) (PROPOSED NO. 5983)
Clause 7, Report No. 28

(21) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $100,000. to Pay the Cost of Construction of the Shannon Park Community Recreation and Youth Centre.

(THIRD READING) (PROPOSED NO. 5984)
Clause 8, Report No. 28

(22) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $300,000. for Extensions and Improvements to the Electrical System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 5986)
Clause 10, Report No. 28

(23) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $49,000. to Pay for the Reconstruction of Sidewalks.

(THIRD READING) (PROPOSED NO. 5987)
Clause 11, Report No. 28

(24) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $900,000. to Pay the Cost of Construction of a Service Centre.

(THIRD READING) (PROPOSED NO. 5988)
Clause 12, Report No. 28

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Meister,

That affective immediately the owners or tenants of all properties that are exempt from taxation and for which the City of Kingston does not receive grants in lieu of taxes or equivalent taxes, save and except places of worship, be PROHIBITED from connecting to the City's sewerage system until such time as suitable arrangements for compensation for the tax loss to the City can be made with the Provincial Government.

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 25, 1968, at 8:30 p.m., His Worship Mayor Fray presiding.

Moved by Ald. Keyes,
Seconded by Ald. Brightman,

That Rule 7 be suspended for the purpose of permitting the Council meeting to commence at 8:30 p.m.

CARRIED

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of the Bell Telephone Company of Canada 1967 Annual Report.

(2) Copy of Grand Jury Report on visitations to 8 institutions in Kingston, including Rideaucrest Home, submitted to the Honourable Mr. Justice Fraser on February 15, 1968.

(Referred to Rideaucrest Home Committee)

(3) Copy of Minutes of February 7, 1968, meeting of the Kingston Retarded Children's Education Authority.

COMMUNICATIONS

To be Filed:

(1) From the Department of Municipal Affairs, acknowledging receipt of Council's endorsation of the resolution of the City of Woodstock (R.15(3)68) concerning qualifications to be added to the Voters' List.

(2) From the Family of the Late Colonel W. R. Sawyer, thanking the members of Council for their expression of sympathy.

(3) From Mr. and Mrs. Bruce Reid, thanking the members of Council for the floral arrangement sent to them on the occasion of their 50th Wedding Anniversary.

(4) From the Muscular Dystrophy Association of Canada, thanking the members of Council for approval of their grant for 1968.

(5) From the Kingston Symphony Association, thanking the members of Council for approval of their grant for 1968.

To be Referred to the Fire and Legislation Committee:

(6) From the Association of Ontario Mayors and Reeves, notifying that their annual conference is being held in Fort William from June 23 to 26, 1968, and that April 30, 1968, is the deadline for receiving copies of resolutions for the consideration of the conference.

To be Referred to the Mayor's Committee on Housing and to the Fire and Legislation Committee:

(7) From the City of Kitchener, requesting endorsation of their resolution requesting the Government of Ontario to amend the Landlord and Tenant Act to provide requirements for landlords to place funds received from tenants as a "damage deposit" in a Special Trust Account and the provisions for payments out of this account.

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee:

(8) Copy of Notice of Application of the Township of Wolfe Island seeking an Order in the Supreme Court of Ontario granting leave to appeal to the Court of Appeal for Ontario from the Order of the Ontario Municipal Board establishing the boundaries of the Township of Wolfe Island.

To be Filed:

(9) From the Kingston District Chamber of Commerce, thanking the members of Council for approval of their grant for 1968, and notifying that while the amount is less than was anticipated, they are most pleased to accept this amount for the purposes of promoting the City of Kingston in economic development.

PETITIONS

REPORTS

Ald. Swain presented Report No. 29 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 29 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 29

To the Mayor and Members of Council Kingston, March 19, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to

(a) add to Section 17 (Through Streets)

Franklin Place	from the east side of Westdale Avenue to the east side of Helen Street

(b) amend Section 18 (Regulations Certain Streets) to

Delete

Machar Place Van Order Drive to the end of Machar Place	Both Sides No Parking 8:00 a.m. to 5:00 p.m. School Days only

(See By-Law No. 6017) CARRIED

2. That, a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to

(a) amend Schedule 1 - One Hour Parking Metered Area - (One 5 cent coin for 1 hour) to

Delete

Princess Street	Both Sides, from Alfred to Frontenac Street

Add

Princess Street	South side, from 55 feet west of Alfred Street to Frontenac Street

2. (a) (cont'd)

Add

Princess Street	North side, from Alfred to Frontenac Street

(b) amend Schedule 4 - Twelve Minute Parking Metered Areas - (1 cent coin for 12 minutes) to

Add

Princess Street	South side - from 37 feet west of Alfred Street westerly 18 feet

(See By-Law No. 6018) CARRIED

3. That having held two meetings with the Public Utilities Commission to discuss their request for relocation of certain bus stops and having considered the petition of certain business men on King Street, who have objected to the proposed relocation; it is in the interest of traffic movement and bus service that for a trial period of six months:

A. a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(a) delete from Schedule 1 - One Hour Parking Metered Areas (One 5 cent coin for 1 hour)

King Street	West Side, from Queen to Clarence Street

(b) add to Schedule 1 - One Hour Parking Metered Areas (One 5 cent coin for 1 hour)

King Street	West Side, from Queen to Princess Street
King Street	West Side, from Brock to Clarence Street

(c) delete from Schedule 11 - Two Hour Parking Metered Areas (5 cent coin for 1 hour - two 5 cent coins for 2 hours)

King Street	East Side, from Clarence Street southerly 100 feet; and from 185 feet south of Clarence to Johnson

(d) add to Schedule 11 - Two Hour Parking Metered Areas (5 cent coin for 1 hour - two 5 cent coins for 2 hours)

King Street	East Side, from 80 feet south of Clarence southerly 20 feet; and from 185 feet south of Clarence to Johnson

B. a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to

(a) delete from Section 10(b) (Bus Stops)

King Street East side at Brock	153 feet from Brock southerly (Brock to Market)
Brock Street North side	from Ontario to 173 feet west of Ontario
Ontario Street West side at Brock	150 feet from Brock northerly

3. B. (cont'd)

(b) add to Section 10(b) (Bus Stops)

King Street West side at Princess	43 feet south of Princess southerly 130 feet
King Street East side at Clarence	80 feet from Clarence southerly

(c) add to Section 19 (No Parking Certain Streets)

King Street Brock to Market	East side
Ontario Street Princess to Brock	West side
Brock Street from Ontario to 173 feet west of Ontario	North side

(d) add to Section 27(A) (Loading Zone)

King Street West side	South of Princess Street Commencing at a point 20 feet south of Princess Street and continuing for a distance of 23 feet. Hours: 8:00 a.m. to 6:00 p.m. Monday to Saturday inclusive

LOST 5:9

(See following motion to amend clause 3, which was LOST)

Moved by Ald. Enright
Seconded by Ald. Speal

That clause 3 be amended by deleting the words "six months" from the last line of the first paragraph and substituting therefor the words "three months".

LOST 6:8

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"George N. Speal"
"Dave Travers"

Ald. Keyes presented Report No. 30 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 30 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 30

To the Mayor and Members of Council March 14, 1968

The Public Works Committee recommends as follows:

1. That, notwithstanding the provisions of By-Law No. 14 - A By-Law Relating to Sewers and Drains - the Board of Education be authorized to connect the roof drainage from the new addition to K.C.V.I. to the combined sewer in Earl Street, provided separate high level storm laterals are constructed.

(See By-Law No. 6027) CARRIED

2. That the account of Sicard Equipment Limited, in the amount of $713.03, for repair parts for Bombadier #263, be paid.

CARRIED

Respectfully submitted,

(signed) "K. Keyes" (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"P. D. Quintin"
"O. C. Taite"

Ald. Webb presented Report No. 31 of the Committee on Fire and Legislation as follows.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 31 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 31

To the Mayor and Members of Council Kingston, March 21, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That, the following resolution of the City of Stratford be endorsed as amended by the addition to the last paragraph in quotation marks:

> WHEREAS a number of fires have occurred in restaurants in the City of Stratford, two of which resulted in the complete destruction of the buildings occupied by such restaurants, and others in serious damage to such buildings;
>
> AND WHEREAS the Ontario Fire Marshal's statistics show most of these fires have been caused by overheated cooking oils and grease;
>
> AND WHEREAS the installation of a steel or galvanized range hood and automatic fire extinguisher systems would have allowed these fires to be controlled and the loss would have been substantially reduced;
>
> BE IT THEREFORE RESOLVED that the Provincial Government be petitioned to amend The Fire Marshal's Act to make it mandatory that all restaurants and hotels in the Province of Ontario, using deep fat frying equipment, be required to instal steel or galvanized range hoods with automatic fire extinguisher systems approved by the Underwriters' Laboratories of Canada "and installed in accordance with the National Board of Fire Underwriters' Standard No. 96, which is the standard recognized by the Underwriters' Laboratories of Canada; and that a time limit be specified for the installation of such range hoods."

CARRIED

2. That, as recommended by the Clerk-Comptroller, the present Group Life Insurance Policy with the Empire Life Insurance Company which expires on April 25, 1968, be renewed at the increased rate of 60 cents per thousand dollars worth of coverage - an increase of 7 cents per thousand.

Note: The Empire Life Insurance Company has requested the increase because of the high mortality ratio averaging 7 deaths per 1,000 employees which has placed the Empire Life in a loss position on this policy since its inception in April, 1961. The Empire Life's accumulated deficit by April, 1968, assuming no further death claims this policy year, will be in the neighbourhood of $22,000. In only two of the seven policy years were the premiums paid sufficient to cover the actual death claims in the policy year.

CARRIED

3. That, the resolution of the City of Toronto requesting legislation to give Council members a similar immunity to that granted members of parliament for remarks made in the legislature be NOT endorsed, since granting immunity to liability to members of Council while at City Council meetings or committee meetings might tend to encourage statements and distribution of information which could, without any justification, damage the reputation of individuals and organizations who would have no opportunity for redress whatsoever, and since from past experience members of Council have had no need for such immunity.

CARRIED

4. That, as requested by the Kingston and District Branch of the Canadian Mental Health Association, the week of May 1 to May 8, 1968, be proclaimed "Mental Health Week" in Kingston to coincide with "Mental Health Week" in Canada.

CARRIED

5. That, as requested by the Kingston Chamber of Commerce, the week of April 21 to April 27, 1968, be proclaimed "Chamber of Commerce Week" in Kingston.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"P. D. Quintin"

Ald. Enright presented Report No. 32 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 32 of The Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 32

To the Mayor and Members of Council Kingston, March 14, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the Planning Board has endorsed the resolution of the City of Sudbury dated April, 1967, that a Royal Commission be established to inquire into all aspects of Planning in Ontario, including a complete review of the Planning Act, no action be taken on the following resolution of the Town of Stoney Creek:

"WHEREAS Section 26 (1) (b) of the Planning Act provides that no conveyance or mortgage shall be made by any person who holds land abutting the proposed conveyance or mortgage unless both parcels should be ten acres or more or registered lots in a subdivision without the consent of the Committee of Adjustment.

AND WHEREAS in built-up areas such as the Town of Stoney Creek it is not uncommon for one owner to own one or more abutting properties which are lots of record, the property lines of which have been established for many years.

AND WHEREAS the Council of the Corporation of the Town of Stoney Creek deems many applications to the Committee of Adjustment in the above mentioned circumstances to be completely unnecessary and an unwarranted withdrawal of property rights from individuals.

NOW THEREFORE the Council of the Corporation of the Town of Stoney Creek has resolved to request the Legislature of the Province of Ontario to amend and clarify subsection 26 (1) (b) of The Planning Act to alleviate the aforementioned condition, and that copies of this resolution be forwarded to each and all incorporated municipalities in the Province of Ontario and the Ontario Mayors and Reeves Association and all Area Members of Provincial Parliament with the request that they endorse the same and return the same to the Clerk-Treasurer of the Corporation of the Town of Stoney Creek to be forwarded to the Legislature in due course."

CARRIED

---

2. That since a petition has been received signed by thirteen (13) property owners out of 16 within the Phase II Redevelopment area of Rideau Heights, objecting to Redevelopment, a second public meeting is to be held with the residents to try to resolve this problem, and the application for approval of Amendment No. 48 - "(Weller Avenue - Division to Noble Street - Industrial; Noble Street Easterly - Residential)" be placed in abeyance until after this meeting has been held.

CARRIED

Respectfully submitted,

(signed) "K. G. Enright"
"George N. Speal"
"Dave Travers"

Ald. Swain presented Report No. 33 of the Finance and Accounts Committee as follows.

Council consented to the WITHDRAWAL of Clause 2.

Council also consented to:

(a) the amendment of Clause 4 by adding the words "for the price of $66,500." after the words "right-of-way", and

(b) the addition of Clause 15 for presentation to Council.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 33 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 33

To the Mayor and Members of Council Kingston, March 20, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That the revised group ranges as determined by Job Evaluation be approved in principle and that the Negotiating Committee be authorized to negotiate the implementation of the revised salaries, subject to discussions with Department Heads, other supervisory personnel and the concurrence of Local 141, C.U.P.E. and the Finance Committee.

WITHDRAWN

2. WHEREAS there is an urgent need for keeping the public in the Sydenham Ward area informed of the progress of the scheme preparation; and

WHEREAS the Government of the Province of Ontario encourages citizen participation; and

WHEREAS precedents for the establishment of a site office prior to scheme implementation exist in other communities in Ontario e.g. Toronto and Ottawa; and

WHEREAS the establishment of a site office would assist in the public acceptance of an urban renewal scheme, provide working staff and continuity - allowing for ease of implementation of any scheme ultimately recommended by Council - through the promotion of greater understanding.

NOW THEREFORE, the Council of the Corporation of the City of Kingston resolves as follows:

1. That an information office be established for the Sydenham Ward Urban Renewal Area.

2. That this office be staffed by personnel whose major function at this time will be to establish a liaison with the residents of the area, keep them informed and advised.

3. That the Corporation of the City of Kingston's original application for financial aid to the Minister of Municipal Affairs and Central Mortgage and Housing Corporation be amended to include the amount of $11,000. per annum for the provision of said information office and staff.

Note: (a) The sharing of costs is:

Federal	-	50%
Provincial	-	25%
Municipal	-	25%

(b) The City's 25% share has been provided in the 1968 current Budget.

CARRIED

3. That by-laws be presented to Council to authorize the sale of 1 acre, more or less, of land on the south side of Dalton Avenue with frontage of 362 feet, more or less, to Automatic Truck Scales of Canada Limited at the rate of $1,200.00 per acre for the operation of a coin operated automatic truck weigh scale on the following conditions:

(a) That the company will be responsible for the payment of all legal and survey costs, and

(b) That the company will be responsible for annual payment of the following charges for local improvements plus any future local improvements:

Watermain	-	$156.79
Sanitary Sewer	-	70.45
Macadam Road	-	176.88
Total	-	$404.12

(c) That the sale is conditional upon an amendment to the zoning by-law to permit the operation of a weigh scale upon the one acre of property at this location.

(See By-Laws No. 6021 and 6022) CARRIED

4. That the Public Utilities Commission be requested to obtain approval from the Ontario Hydro Electric Power Commission of the sale of land and buildings at Queen and Ontario Street consisting of 25,074 sq. ft. plus 8 ft. right-of-way for the price of $66,500., for the construction of a new Police Building (Phase 1), and that when approval has been obtained the Architects be authorized to proceed with the preparation of plans and specifications.

CARRIED AS AMENDED 13:1
(Ald. Webb opposed)

5. That the Ontario Housing Corporation be requested to assemble 100 Family Units of housing and a further 30 units of Senior Citizens' Units in the City of Kingston;

-and-

That the Corporation be requested to update the survey conducted in 1965 on the basis of current waiting lists and current demand.

CARRIED

6. That Crown Assets Disposal Corporation be notified that the City of Kingston does not wish to purchase the property on Place d'Armes, comprising the Barrack Street Parking Lot, at the appraised value of $157,000.

CARRIED

7. That a by-law be presented to Council to authorize the acquisition of the reclaimed water lot fronting on Yonge Street and extending from the original high water mark established by Registered Plan No. 54, City of Kingston, to the existing high water mark from the Federal Government for a nominal sum to provide public access to Kingston Harbour via Yonge Street.

(See By-Law No. 6023) CARRIED

8. That, as requested by the Public Utilities Commission, approval be granted to the Commission to purchase Tools and Equipment and Office Facilities in the amount of $3,300. from the 1968 Current Budget Appropriation for Bus Service that has been approved by Council in the total amount of $200,000.

CARRIED

9. That, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1960, Chap. 335, as requested by the Public Utilities Commission, permission be granted to the Commission to expend the sum of $191,800.00 for Improvements and Extensions to the Gas System of the City of Kingston, as follows, from accumulated net income, instead of issuing debentures:

Transmission and Distribution System	$ 85,500.
Consumer Services	35,000.
Meters, Regulators and Equipment	21,300.
Hot Water Heater Rental Plan	15,000.
Relocation of 8" main on Perth Road - Estimate of Commission's share	35,000.
	$191,800.

CARRIED

10. That, as requested by the Public Utilities Commission, the Commission be permitted to finance the following improvements to the Water Supply System of the City of Kingston in the amount of $101,400. from the Special Reserve Fund rather than issue debentures:

Transmission and Distribution System	$ 70,200.
General, Tools, Equipment, etc.	8,800.
Meters	15,000.
Valves & Hydrants	7,400.
	$101,400.

CARRIED

11. That,

(a) as recommended by the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)" to re-allocate the following 1968 Capital Works Expenditures as follows:

	From	To
PUBLIC UTILITIES		
Water Department		
- Water Purification Plant	$3,000.	-
LOCAL IMPROVEMENTS		
Watermains		
- Counter Street	-	$3,000.

-and-

(b) as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of 16 inch and 12 inch watermains in Counter Street from 40' west of the west property line of the Department of Highways property westerly to the west street line of Sir John A. Macdonald Boulevard, as widened, with cost of a 6" watermain only to be charged to the abutting owners,

11. (b) (cont'd)

at a total estimated cost of $19,000.00 under the provisions of Section 12 of The Local Improvement Act

	Cost	Special Water Dept. Reserve Fund	Debenture
Owners' Share	$ 5,844.00	-	$5,844.00
Corporation's Share	13,156.00	$13,156.00	-
Total:	$19,000.00	$13,156.00	$5,844.00

(Note: After the transfer in (a) above has been approved, provision will have been made for this expenditure in the 1968 Capital Budget Quota).

(See By-Laws No. 6028 and 6024) CARRIED

12. That a by-law be presented to Council to authorize the installation of refrigeration equipment and floors in the youth centres at Shannon Park and Megaffin Park at an estimated cost of $90,000.

(See By-Law No. 6025) CARRIED

13. That a by-law be presented to Council to authorize the relocation of the entrance to the City Dump and Preparation of Plans for a Municipal Golf Course at an estimated cost of $20,000.

(See By-Law No. 6026) CARRIED 13:1

(Ald. Keenleyside opposed)

14. That a by-law be presented to Council to amend By-Law No. 5661, "A By-Law to Authorize the Construction of a Marina and Related Facilities" as follows:

(a) By striking out paragraph 2 of Schedule "A" and substituting the following:

"2. Building containing washrooms and showers adjoining the Confederation Park office building and sewer connection $24,000."

(b) By striking out paragraph 4 which reads as follows:

"4. Sewer lateral from manhole at the intersection of Ontario and Brock Street 200 feet easterly to the public washroom to be located at the north east corner of Confederation Park 4,000.00"

(See By-Law No. 6016) CARRIED

15. That Kingston Day Care, Incorporated be granted the sum of $3,000. on the understanding:

(a) that the City will attempt to provide a minimum of 10 children for the Day Care Centre by April 15, 1968;

(b) that the Centre be encouraged to open its facilities on an unrestricted basis; and

(c) that the financial situation of Kingston Day Care, Incorporated be reviewed on April 30, 1968.

-and-

15. (cont'd)

That the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE		
Grants - Day Care Centre	$3,000.	-
Contingencies	-	$3,000.

CARRIED 13:1
(Ald. Keenleyside opposed)

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Webb stated that he had read an article in the Queen's student publication "The Other Journal", dated March 25, 1968, concerning the remarks of the Principal at an A.M.S. meeting which were not allowed to be printed and which referred to the City of Kingston. Ald. Webb tabled a copy of "The Other Journal" and suggested that Mayor Fray should speak with Principal Corry about this matter in order that at least one representative of the City might be informed of the situation.

Mayor Fray stated that he would call Dr. Corry.

Ald. Webb stated that he had heard no comment on the Brief of the Mayor's Committee on Municipal Taxation and Exempt Real Estate from the Mayor or other members of Council. He stated that the Legislature was on the verge of a controversy on the matter of tax exempt properties and that this matter should be under public discussion. He stated that he was afraid that an apathetical attitude might lose Provincial grants to the City.

Ald. Webb further stated that the local member of the Legislature and others should be saying something about this important matter, but there has only been silence on the subject. He stated that this was a critical time and that if nothing was said or done within the next few weeks nothing could be done at all. He stated further that Kingston should not be considered with cities having from 4% to 11% of their property exempt from taxation since Kingston is unique in the Province with 32% of its property tax exempt, and that everyone should be trying desperately to do something to try to obtain relief for Kingston's position.

Ald. Webb stated that all political parties had promised help to the electorate and that it was time now to either accept the fact that nothing can be done or to do something to see that Kingston obtained help.

Ald. Webb asked the members of Council for their comments, and replies were made that the Aldermen had not received copies of the Brief of Mayor's Committee.

Ald. Webb suggested that copies of the brief should be distributed as soon as possible and stated that the Mayor had distributed copies to Mr. Apps and to the Provincial Treasurer, and that it was not good enough now to just wait for the Province to act.

Ald. Swain stated that the Mayor's Committee had presented their Report to the Mayor, who in turn had submitted three copies personally to the Treasurer of Ontario. He suggested that Council could endorse the Report now since the members of Council recognized the tax exempt problem existing in Kingston. He stated that the members of Council were politicians enough to recognize that there is a principle involved concerning the payment of grants by the Province and that it must be recognized, as Mr. Apps had said, that the principle of paying

UNFINISHED BUSINESS (cont'd)

a grant to the City must be studied by the Province. He stated further that the Province was proposing to levy deficit taxes and asked how the Treasurer of Ontario in such a situation could be expected to turn around and give the City of Kingston a special grant. He stated that it was irresponsible for politicians to say that the City should get a special grant without worrying about the source of the funds for the grant.

Ald. Swain suggested that if the Aldermen were to be in a position to comment on the Mayor's Committee's Brief that the Brief should be distributed to them. He stated further that the discussion by the Mayor with the Treasurer of Ontario must be recognized and that the matter should now be pursued by Mr. Apps and kept in the forefront of the Treasurer.

Ald. Swain stated that Council must be practical and honest about the City's request for a special grant and acknowledge that there were proper procedures to be followed.

He suggested that the City should keep pursuing its goal and following up the matter but, since the City was only a creature of the Province, that it could not demand. He suggested further that it be first determined whether or not there were other municipalities in the same situation as Kingston and whether or not they were or had set up committees to study the problem of tax exempt property. He stated that the City must also be fair to the taxpayer since they are the source of Provincial revenues. He also suggested that the Mayors' and Reeves' Association might also have information that would help the City's cause.

Mayor Fray stated that he had met with the Treasurer of Ontario for an hour and a half and that in answer to the problem of the City of Kingston's request establishing a precedent, the Mayor had suggested, at the meeting, consideration of paying grants to any city having 20% or more of tax exempt property the first year, and in future years to cities having lesser percentages. He stated that the Minister seemed to be impressed with this suggestion, but that to date he had not received a reply from the Province.

Mayor Fray further stated that copies of the Brief of the Committee on Municipal Taxation would be distributed to all members of Council. He also stated that he had been asked to arrange to meet with the Prime Minister of Ontario if nothing was heard within the next three weeks. He stated that he had appreciated his meeting with the busy Minister who had promised immediate consideration of the Brief. He stated further that he would be writing to Mr. Apps and was expecting a reply within the next two weeks.

In answer to a question from Ald. Matthews as to when and if the basic shelter exemption of approximately $45.00 per household would be paid by the Province, Mayor Fray stated that his information was that the Government's promise would be fulfilled and that the administration of paying the rebate was presently under consideration, the problem being the method of paying the rebate to tenants.

Ald. Webb stated that the Provincial Government obtained their revenues from many sources other than the general taxpayers, such as gasoline taxes, cigarette taxes and hospital insurance premiums. He stated further that he had been enthused with the information that 51% of the tax levy was to be turned back to the municipalities, but that the City had better move speedily or Metro Toronto would be getting it.

Ald. Webb further stated that the City of Niagara Falls has a greater proportion of tax exempt property than Kingston but that Hydro Electric Power Commission grants in lieu of taxes reduced the non-tax producing land in Niagara Falls to only 4%.

He stated that all of the political parties have acknowledged awareness of Kingston's problem, but that everyone's apathetical attitude towards seeking solutions to the problem was now also a problem and that the time for action was now!

He also stated that he was agreeable to the suggestion to wait for three weeks to hear from the Province before making representations directly to the Prime Minister.

UNFINISHED BUSINESS (cont'd)

Ald. Webb stated further that April 30th was the deadline for municipalities to submit briefs to the Government concerning the "Smith Report". He asked if the Brief of the Mayor's Committee on Municipal Taxation was being considered the City's Brief concerning the "Smith Report" or if other City representation should be made. He suggested that the Government might take the attitude that the Corporation of the City of Kingston had not submitted a brief in respect of the "Smith Report".

Ald. Webb stated that he would not be signing the petition to the Legislature condemning the recent tax levy proposals since he considered that this would only be counteracting the City's request for Provincial financial assistance on tax exempt properties.

Ald. Cook thanked the Police Commission for establishing a school crossing guard at the intersection of Lower Union and King Streets.

In answer to a question from Ald. Webb, Mayor Fray reported that no information concerning the issuance of a C.A.T.V. License for Kingston had been received to date.

Ald. Enright stated that the Brief of the Mayor's Committee on Municipal Taxation and Exempt Real Estate was a good report but that it would probably take the Government four years to consider it and he suggested as hindsight, that it would have been better to have presented the Brief to the Government prior to Election time.

Ald. Travers suggested that, after the copies of the Committee's Brief had been distributed to the Aldermen and considered, it was always possible to call a special meeting of the Council to consider the Brief.

Ald. Keenleyside stated that in his position as President of the Kingston Builders' Exchange, which had itself submitted a brief to the Mayor's Committee, he had received a copy of the Brief of the Mayor's Committee. He stated that as an Aldermen he had not been apathetic as he had also attended meetings of the Mayor's Committee on behalf of the Residents of Rideau Ward, a high tax area.

BY-LAWS

Since Clause 3, Report No. 29 had been LOST, By-Laws (3) and (4) were WITHDRAWN.

Council consented to the addition of By-Law (25) for presentation to Council.

(a) Moved by Ald. Keyes, seconded by Ald. Matthews,
That By-Laws (1), (2), (5) to (13) and (25)
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws (1), (2), (5) to (13) and (25)
their second reading.

Ald. Travers, Chairman.

CARRIED

(c) Moved by Ald. Webb, seconded by Ald. Cook,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

- -

(d) Ald. Travers reported that By-Laws (1), (2), (5) to (13) and (25) had been considered in the Committee of the Whole and had received their second reading, with Ald. Keenleyside being opposed to By-Law (10) and Ald. Webb being opposed to By-Law (5).

(e) Moved by Ald. Cook, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws (11) to (13) and (25)
their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws (11) to (25)
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 29).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6017)
Clause 1, Report No. 29

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 29).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6018)
Clause 2, Report No. 29

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 3(a), Report No. 29).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6019)
Clause 3(a), Report No. 29

WITHDRAWN

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 3(b), Report No. 29).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6020)
Clause 3(b), Report No. 29

WITHDRAWN

(5) A By-Law to Authorize the Execution of an Agreement with Automatic Truck Scales of Canada Limited (Land Purchase Dalton Avenue - Industrial Site).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6021)
Clause 3, Report No. 33

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 13:1
(Ald. Webb opposed)

(6) A By-Law to Authorize the Sale of Land on Dalton Avenue to Automatic Truck Scales of Canada Limited (Industrial Site).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6022)
Clause 3, Report No. 33

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Acquisition of the Reclaimed Water Lot Fronting on Yonge Street from the Federal Government.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6023)
Clause 7, Report No. 33

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Construction of 16 Inch and 12 Inch Watermains in Counter Street from 40 Feet West of West Property Line of Department of Highways Property Westerly to the West Street Line of Sir John A. Macdonald Boulevard, as Widened, Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6024)
Clause 11(b), Report No. 33

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Authorize the Installation of Refrigeration Equipment and Floors in the Youth Centres at Shannon Park and Megaffin Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6025)
Clause 12, Report No. 33

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Authorize the Relocation of the Entrance to the City Dump and Preparation of Plans for a Municipal Golf Course.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6026)
Clause 13, Report No. 33

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 13:0
(Ald. Keenleyside opposed)

(11) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connection - K.C.V.I.)

(THREE READINGS) (PROPOSED NO. 6027)
Clause 1, Report No. 30

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)". (1968 Revision No. 1).

(THREE READINGS) (PROPOSED NO. 6028)
Clause 11(a), Report No. 33

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 5661, "A By-Law to Authorize the Construction of a Marina and Related Facilities" (Revision of Work).

(THREE READINGS) (PROPOSED NO. 6016)
Clause 14, Report No. 33

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Amend By-Law No. 5721, "Housing Standards By-Law" (Amend Sections 2.9, 2.14, 4.1, 6.19, 6.20, 6.25, and 7.7; Add Section 6.6.1).

(THIRD READING) (PROPOSED NO. 5946)
Clause 2, Report No. 12

THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Agreement with Kingston Elderly Citizens Homes Limited (Annual Contribution - Wright Crescent Addition).

(THIRD READING) (PROPOSED NO. 5949)
Clause 9, Report No. 16

THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Construction and Equipping of a New Public School on Wiley Street.

(THIRD READING) (PROPOSED NO. 5962)
Clause 16, Report No. 16

THIRD READING - CARRIED 14:0

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 2 and 7, Report No. 24).

(THIRD READING) (PROPOSED NO. 5978)
Clauses 2 and 7, Report No. 24

THIRD READING - CARRIED 14:0

(18) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 5, Report No. 24).

(THIRD READING) (PROPOSED NO. 5979)
Clause 5, Report No. 24

THIRD READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 5662, "A By-Law to Authorize the Purchase of Machinery for the Parks Department of the City of Kingston and to Provide for the Borrowing Upon Debentures of the Sum of $17,507.45 for the Purpose of Paying the Purchase Price of the Machinery". (Reduce Cost to $17,500.00 and Increase Interest Rate).

(THIRD READING) (PROPOSED NO. 5982)
Clause 6, Report No. 28

THIRD READING - CARRIED 14:0

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(20) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $100,000. to Pay the Cost of Construction of the Megaffin-Caton Community Recreation and Youth Centre.

(THIRD READING) (PROPOSED NO. 5983)
Clause 7, Report No. 28

THIRD READING - CARRIED 14:0

(21) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $100,000. to Pay the Cost of Construction of the Shannon Park Community Recreation and Youth Centre.

(THIRD READING) (PROPOSED NO. 5984)
Clause 8, Report No. 28

THIRD READING - CARRIED 14:0

(22) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $300,000. for Extensions and Improvements to the Electrical System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 5986)
Clause 10, Report No. 28

THIRD READING - CARRIED 14:0

(23) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $49,000. to Pay for the Reconstruction of Sidewalks.

(THIRD READING) (PROPOSED NO. 5987)
Clause 11, Report No. 28

THIRD READING - CARRIED 14:0

(24) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $900,000. to Pay the Cost of Construction of a Service Centre.

(THIRD READING) (PROPOSED NO. 5988)
Clause 12, Report No. 28

THIRD READING - CARRIED 14:0

(25) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario (Financial Aid for Sydenham Ward Urban Renewal Scheme).

(THREE READINGS) (PROPOSED NO. 6029)
Clause 9, Report No. 31, 1967

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Meister,

That effective immediately the owners or tenants of all properties that are exempt from taxation and for which the City of Kingston does not receive grants in lieu of taxes or equivalent taxes, save and except places of worship, be PROHIBITED from connecting to the City's sewerage system until such time as suitable arrangements for compensation for the tax loss to the City can be made with the Provincial Government.

(Referred to the Fire & Legislation Committee)

(2) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:10 p.m.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, April 8, 1968, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of Annual Report of the Fire Marshal of Ontario for 1967.

(2) 1967 Auditor's Report and Financial Statements of the Kingston Community Memorial Health and Recreation Centre.

(3) 1967 Auditor's Report and Financial Statements of the Board of Trustees of the Roman Catholic Separate Schools.

(4) Copy of Annual Report of the Children's Aid Society of the City of Kingston and County of Frontenac for the Year 1967.

MINUTES

That the minutes of City Council Meeting No. 5 held March 11, 1968, and City Council Meeting No. 6 held March 25, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Social Planning Council of Kingston and District, thanking the members of Council for approval of their grant for 1968.

(2) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution (R.33(5)68) requesting theCorporation to provide 100 family housing units and a further 30 senior citizens' units and to update the 1965 housing survey.

(3) From Mr. and Mrs. D. Wilson Sherbino, thanking the members of Council for the floral arrangement sent to them on the occasion of their Golden Wedding Anniversary.

Which Has Been Referred to the Public Works Committee:

(4) From the District Engineer, Ontario Water Resources Commission, notifying that the sewage treatment works for the Queen's University vivarium on Highway #15 would be adequately reviewed and inspected at regular intervals by the Commission staff to ensure that water quality problems would not develop.

(See Clause 1, Report No. 35)

Which Has Been Referred to the Parks, Recreation and Property Committee:

(5) From Mr. C. J. Keller, Executive Assistant to the Hon. E. J. Benson, submitting copy of letter from the National Research Council of Canada notifying:

(a) that they have declared the property in Kingston on Wellington Street, known as H.M.C.S. Cataraqui, surplus to their needs;

(b) that the Department of Public Works has been notified of the City's interest in acquiring the property; and

(c) that the use of the building by Queen's University will terminate on March 31 and the property should be available for occupancy at any time thereafter.

COMMUNICATIONS (cont'd)

To be Referred to the Kingston Planning Board:

(6) From the Town of Lindsay, requesting endorsation of their resolutions requesting the Province of Ontario to amend The Planning Act:

(a) to permit Councils of municipalities to pass by-laws for authorizing the pulling down or repairing or renewing at the expense of the owner, of any building, fence, scaffolding or erection that, by reason of its ruinous or dilapidated state, faulty construction or otherwise, is in such condition that an unsightly pile of rubble or ruins, or enclosed or fenced off area exists and constitutes a public eyesore and can have a detrimental effect on adjoining property and depreciate the value of the surrounding area, and

(b) to include provisions for municipalities, in which an official plan is in effect, to pass a by-law for prescribing standards for the maintenance and occupancy of commercial and/or industrial property within the municipality.

To be Referred to the Kingston Planning Board and to the Finance and Accounts Committee:

(7) From the Ontario Division, Community Planning Association of Canada, notifying that a one day conference entitled "How the 'Smith Report' will affect you and your Municipality", for elected and appointed officials of Planning Boards and Municipal Councils and others will be held at the King Edward-Sheraton Hotel, Toronto, on Thursday, May 16, 1968.

To be Referred to the Finance and Accounts Committee:

(8) From the City of Cornwall, requesting endorsation of their resolution requesting the Provincial Government to adopt a system where a tax rebate would be given to each taxpayer 65 years of age or over, on application, in respect of owner-occupied property in an amount of such portion of educational tax up to an amount of $150.00 levied in each year.

PETITIONS

REPORT NO. 34

To the Mayor and Members of Council   Kingston, April 2, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No.24 (Traffic By-Law) to:

   (a) amend Section 19 (No Parking Certain Streets) to

   Add

Bagot Street from 245 feet south of Ordnance southerly 60 feet	West Side

2. That a by-law be presented to Council to amend By-Law No.495 (Meter By-Law) to:

   (a) amend Schedule 1-One Hour Parking Metered Areas (One 5 Cent Coin for 1 Hour) to

   Delete

Bagot Street	Both Sides, from Queen to Barrack Street
Bagot Street	West Side, from Barrack Street 75 feet northerly

   Add

Bagot Street	East Side, from Queen To Barrack Street
Bagot Street	West Side, from 305 feet south of Ordnance to Queen Street

3. Whereas, Alderman Hunter has contacted the owners abutting a fifteen foot laneway running north from First Avenue to Third Avenue, between Victoria and Connaught Streets on Registered Plan No. 137;

   AND WHEREAS, the property owners of lots 234 to the northerly limit of lot 231 on the west side, and owners of lots 203 to the northerly limit of lot 206 object to the closing of the said lane since it will prevent access to the rear of their property;

   AND WHEREAS, the owners of lots 230 to 219 abutting on the West side of said lane, and owners of lots 207 to 218 abutting on the east side of said lane have no objections to the closing of said lane;

   That His Honor Judge Alan R. Campbell be requested to close only that part of the laneway lying north of the southerly limit of Lot 230 on the west side, and from the southerly limit of Lot 207 on the east side of said lane to Third Avenue as shown on Registered Plan No.137 (Dovercourt)

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 35

April 1, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the Public Works Committee has no objection to Queen's University discharging sewage effluent from their aerated lagoon disposal system at the vivarium on Highway No. 15 into the Great Cataraqui River on the understanding that the staff of the Ontario Water Resources Commission will inspect the facilities at regular intervals to ensure that water quality problems will not develop.

2. That the services in Smithfield Subdivision No. 2 be accepted by the City of Kingston for future maintenance with deficiencies, in amount of $1,050.00, (Boulevards $800.00, Sewers $100.00, Watermains $150.00) and that the performance bond be reduced to $1,050.00 and that acceptable guarantee maintenance bonds be provided.

3. That the account of Worthington (Canada) Ltd., in amount of $1,909.95, for the supply of impeller and suction head pump rings, be paid.

4. That the tender of Triangle Paving Limited, in amount of $166,254.00, for road construction in Counter Street in accordance with plans and specifications prepared by the City Engineering Department be accepted being the lowest tender received, subject to the concurrence of the Department of Highways.

5. That the tender of Firestone Tire and Rubber Company (Canada) Limited for the supply of automotive tires and tubes for the period May 1, 1968 to April 30, 1969 be accepted being the lowest tender received.

Respectfully submitted,

CHAIRMAN

Parks, Recreation and Property Report No. 36

April 3, 1968

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows:

1. That the offer of Mr. Harry Emerson to sell to the City of Kingston the following equipment for the sum of $10,000 be accepted provided Mr. Emerson places the equipment in condition satisfactory to the Administrator of Parks, Recreation and Property and provided the equipment will be ready for operation on May 24, 1968 and that this expenditure be charged to the 1968 Parks Department budget appropriation - Lake Ontario Park - Purchase of Equipment -

one Merry-go-round
one boat ride
one rocket ride
one candy floss machine
one popcorn machine

2. That the park located at the intersection of McMichael Street and Strathcona Crescent be named James Roe Memorial Park.

3. That the Community Youth and Recreation Centre located in Shannon Park be named The Wally Elmer Community Youth and Recreation Centre.

4. That the Community Youth and Recreation Centre located in Caton's Pasture Park be named The Cook Community Youth and Recreation Centre after "Bill" and "Bun" Cook.

5. That Section 44(4) of By-law No. 1 - A By-law to regulate the proceedings of the Municipal Council of the Corporation of the City of Kingston (1966 revision) - be amended to provide that residents appointed under this Section shall be nominated by the Committee on Parks, Recreation and Property and appointed on a staggered system, that is, one member to be appointed each year for a three year term.

Respectfully submitted,

CHAIRMAN

REPORT NO. 37

To the Mayor and Members of Council Kingston, March 28, 1968.

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the Industrial Commission, a by-law be presented to Council to amend By-Law # 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas," to provide that notwithstanding the provisions of M3

(a) Section 16.2.2, which requires a minimum front yard of 50 feet

and

(b) Section 16.2.5 which requires a minimum lot area for industries of 3 acres,

Automatic Truck Scale of Canada, Limited, be permitted to operate an automatic weigh scale on the easterly portion of Lot B, fronting on Dalton Avenue in the industrial park, consisting of one acre more or less, and with a front yard of ten (10) feet.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 38

To the Mayor and Members of Council   Kingston, April 4, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That since the solution to the problem of high rents and certain onerous terms of rental is in providing more housing to give tenants more freedom of choice in their selection of housing and landlords, since the City of Kitchener's resolution would require a substantial amount of clerical work for the landlord which his tenants would ultimately pay for, and since the Provincial Government is studying this situation, the following resolution of the City of Kitchener be NOT endorsed:

> "WHEREAS a severe housing shortage has placed tenants in a poor bargaining position relative to their landlords, with respect to the terms of rental of living accommodation.
>
> AND WHEREAS certain landlords have taken undue advantage of the housing shortage and have imposed harsh and unfair terms of rental to the detriment of their tenants.
>
> THEREFORE this Council respectfully recommends to the Government of Ontario that The Landlord and Tenant Act be amended as follows:
>
> (a) By inserting in Part 1 thereof a section or sections requiring that any damage deposit received by any Landlord from any tenant pursuant to any rental transaction, be deposited in a Special Trust Account set up for the purpose and requiring that the deposit plus accrued interest be refunded to the tenant within sixty (60) days of the tenant ceasing to occupy the premises or termination of the lease, whichever is later without any deduction except;
>
> (i) any unpaid rent due to the landlord; and
>
> (ii) any damages for which the landlord has obtained Judgment in a Court of competent jurisdiction, provided however that where an action by the landlord is pending against the tenant, the tenant's deposit or so much thereof as will be sufficient to satisfy the action and costs, whichever is less, may be retained in the account until the action is dealt with.
>
> (b) By inserting in Part 2 thereof a section or sections giving the Judge power to relieve against harsh and unconscionable rental transactions (whether the lease is written or oral) on the same general principles as harsh and unconscionable lending transactions can be relieved against under The Unconscionable Transactions Act."

NOTE: The Mayor's Special Committee on Housing supported the principle of protection of a tenant's damage deposit but recommended that the resolution of the City of Kitchener be NOT endorsed since it raises too many problems to be practical.

2. That, as recommended by the Commissioner of Works, and further to Clause 1, Report No. 15, and By-Law No. 5957 which provides that all City services shall be installed under the supervision of the City Engineer and that the cost of supervision as well as inspection shall be at the developer's expense, that a by-law be presented to Council to amend the Standard Form of Subdivision Agreement to require:

(a) that the subdivider shall pay in cash for all of the engineering and inspection expense arising directly from the installation and maintenance of the services;

(b) that such payment shall be estimated at the rate of 2% for engineering supervision and 5% for inspection and resident supervision, and shall be paid in cash prior to release of the plan of subdivision;

(c) that the 2% fee for engineering supervision shall be regarded as full payment for examination of plans, contract administration, and general supervision of construction; and

(d) that the 5% fee for inspection and resident supervision shall be regarded as a deposit to be adjusted on completion with actual direct charges for inspection testing, and field survey;

since the cost of supervisory work in examination of plans is attributable to the subdivider and should be paid by the subdivider rather than by the general taxpayers.

NOTE: At present the subdivider pays to the City the actual costs of all inspectors, resident engineers and City engineers for time spent in inspection and supervision of the work, except examination of plans. Approval of this resolution would require the subdivider to deposit 7% to cover all costs including examination of plans. The 5% fee will be adjusted when the actual charges have been determined.

3. That, as requested by the Kingston-Frontenac Home Builders' Association, the week of May 25 to June 2, 1968, be proclaimed as "Home Week" in the City of Kingston.

Respectfully submitted,

Chairman.

REPORT NO. 39

To the Mayor and Members of Council   Kingston, April 3, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That the Corporation of the City of Kingston concurs with the recommendation of the Ontario Housing Corporation that the tender of Maurice H. Rollins Construction Ltd., Belleville, for the construction of 30 units (10 one bedroom and 20 bachelor units) of housing for elderly citizens on the north-west corner of Block "Z", Plan 1158 (Calvin Park), fronting on Van Order Drive in accord with tender plans be accepted on the following understanding:

(a) That the City of Kingston will make an annual contribution to the maintenance costs of the Elderly Citizens Housing Project sufficient to reduce the taxes to $25.00 per unit per year other than for Local Improvements, and

(b) That the approval of The Ontario Municipal Board is obtained by the City for the necessary zone change. (The Hearing before the Board is scheduled for May 10, 1968).

2. That, as recommended by the Fire and Legislation Committee and the Fire Chief, a by-law be presented to Council to authorize the construction of a Fire Pump Test Pit on the drill grounds at the Railway Street Fire Station at an estimated cost of $6,000.00.

Note: Provision for this is included in the 1968 Capital Budget Quota.

3. That, as recommended by the City Treasurer and as approved by the Court of Revision, Uncollectible Taxes, as detailed on Schedule "A" attached to the original copy of the minutes of the Finance Committee meeting held April 3, 1968, on file in the office of the Clerk-Comptroller, in the amount of $7,657.52 be authorized to be written off.

(Note: Copy of Schedule of Uncollectible Taxes distributed to all members of Council with the Finance Agenda).

4. That a by-law be presented to Council to amend By-Law No. 5007, "A By-Law to Authorize and Regulate Community Antenna Systems" to add the name of Primex Cablevision Limited, Suite 4703, Toronto-Dominion Centre, Toronto 1, Ontario, to the list of companies and persons authorized to install upon, across or along any highway or public place wires, cables, amplifiers and other accessory equipment, for the purpose of transmitting television programmes or parts thereof; and to place and maintain such equipment upon and within any poles, towers, pipes, ducts and conduits then erected, constructed or laid down, with the consent of the owner and the body in which is vested the management and control of such poles, towers, pipes, ducts and conduits; subject to the provisions of By-Law No. 10, "A By-Law Respecting Streets", in force now and as may be amended from time to time, The Power Commission Act, and The Public Utilities Act.

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of the following asphalt sidewalks for the estimated amount of $4,393.00 as a charge to the General Rate:

(a) West side of Portsmouth Avenue from Johnson Street southerly to Unnamed Street, 4.5' x 884.84', to serve new low rental housing project:	$3,278.00
(b) West side of Wiley Street from 512' south of Weller Avenue southerly 279', 4.5' x 279', to serve new Wiley Street Public School to open in September 1968:	1,115.00
Total (to be debentured)	$4,393.00

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of concrete sidewalks as listed on Schedule "A" attached to the minutes of Meeting No. 8 of the Public Works Committee held on April 1, 1968, in the amount of $27,147.00, less D.H.O. subsidy of $2,147.00, net total of $25,000.00 as a charge to the General Rate.

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of the following concrete sidewalks for the estimated amount of $3,800.00 under the provisions of Section 12 of The Local Improvement Act:

(a) Glengarry Road - North Side - 4.5′ wide from Westmorland Road easterly 148′ to connect to Frondevco sidewalk:	$ 850.00
(b) Glengarry Road - South Side - 4.5′ wide from Westmorland Road easterly 150′ to connect to Frondevco sidewalk:	850.00
(c) Drennan Street - North Side - 4.5′ wide from Wiley Street to Butler Street (360′):	2,100.00
Total (to be debentured)	$3,800.00

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the concrete sidewalks as listed on Schedule "B" attached to the minutes of Meeting No. 8 of the Public Works Committee held on April 1, 1968, in the amount of $8,250.00, less estimated D.H.O. subsidy of $114.00, net total amount of $8,136.00 under the provisions of Section 12 of The Local Improvement Act.

9. That List of Accounts No. 3, dated March 31, 1968, in the amount of $785,224.09 for expenditures incurred under proper authorization be confirmed.

(Note: List of Accounts distributed to all members of Council either at the Finance Meeting held April 3, 1968 or with the Council Agenda).

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 11
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 3 to 12
their second reading.

Ald. Webb, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 10 and 11
their third reading.

(e) That By-Laws 10 to 19
be given their third reading.

(1) A By-Law to Authorize the Construction of Certain Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (North and South Sides of Portions of Glengarry Road and Portion of Drennan Street).

(FIRST READING) (PROPOSED NO. 6030)
Clause 7, Report No. 39

(2) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (1968 Programme).

(FIRST READING) (PROPOSED NO. 6031)
Clause 8, Report No. 39

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 34).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6032)
Clause 1, Report No. 34

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 34).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6033)
Clause 2, Report No. 34

(5) A By-Law to Authorize the Execution of an Agreement with Triangle Paving Limited for Road Construction in Counter Street (Contract 68-4W).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6034)
Clause 4, Report No. 35

(6) A By-Law to Amend the Standard Form of Subdivision Agreement (Deposit for Engineering Supervision and Inspection).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6035)
Clause 2, Report No. 38

(7) A By-Law to Authorize the Construction of a Fire Pump Test Pit on the Railway Street Fire Station Grounds.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6036)
Clause 2, Report No. 39

(8) A By-Law to Authorize the Construction of Certain Asphalt Sidewalks as a Charge to the General Rate (Portsmouth Avenue and Wiley Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6037)
Clause 5, Report No. 39

(9) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks as a Charge to the General Rate (1968 Programme).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6038)
Clause 6, Report No. 39

(10) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception: One Acre M-3 Zone - South Side Dalton Avenue).

(THREE READINGS) (PROPOSED NO. 6039)
Clause 1, Report No. 37

(11) A By-Law to Amend By-Law No. 5007, "A By-Law to Authorize and Regulate Community Antenna Systems" (Add: Primex Cablevision Limited).

(THREE READINGS) (PROPOSED NO. 6040)
Clause 4, Report No. 39

(12) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures, and to Repeal By-Law No. 1166" (Window Installation: 279 King Street East).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5927)
Clause 4(b), Report No. 9

(13) A By-Law to Authorize the Execution of an Agreement with M.K.J. Realty Company Limited (Window Installation: 279 King Street East).

(THIRD READING) (PROPOSED NO. 5926)
Clause 4(a), Report No. 9

(14) A By-Law to Authorize the Execution of an Agreement with Queen's University (Storm and Sanitary Sewer - Johnson Street).

(THIRD READING) (PROPOSED NO. 5936)
Clause 14, Report No. 10

(15) A By-Law to Authorize the Execution of an Agreement with J. L. Edwards (Fire Escape Encroachment - 65 Clarence Street).

(THIRD READING) (PROPOSED NO. 5965)
Clause 2, Report No. 17

(16) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $87,000.00 to Pay the Cost of Construction of a Marina and Related Facilities.

(THIRD READING) (PROPOSED NO. 5981)
Clause 5, Report No. 28

(17) A By-Law to Authorize the Execution of an Agreement with the Kingston Yacht Club (License of Occupation for Portion of Simcoe Street Extension).

(THIRD READING) (PROPOSED NO. 5993)
Clause 17, Report No. 28

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 29).

(THIRD READING) (PROPOSED NO. 6017)
Clause 1, Report No. 29

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 29).

(THIRD READING) (PROPOSED NO. 6018)
Clause 2, Report No. 29

MOTIONS:

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, April 8, 1968, at 8:00 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of Annual Report of the Fire Marshal of Ontario for 1967.

(2) 1967 Auditor's Report and Financial Statements of the Kingston Community Memorial Health and Recreation Centre.

(3) 1967 Auditor's Report and Financial Statements of the Board of Trustees of the Roman Catholic Separate Schools.

(4) Copy of Annual Report of the Children's Aid Society of the City of Kingston and County of Frontenac for the Year 1967.

(5) 1967 Auditor's Report and Financial Statements of the Corporation of the City of Kingston.

(6) 1967 Auditor's Report and Financial Statements of the Public Utilities Commission of the City of Kingston.

MINUTES

Moved by Ald. Speal, seconded by Ald. Swain,
That the minutes of City Council Meeting No. 5 held March 11, 1968, and City Council Meeting No. 6 held March 25, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Social Planning Council of Kingston and District, thanking the members of Council for approval of their grant for 1968.

(2) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution (R.33(5)68) requesting the Corporation to provide 100 family housing units and a further 30 senior citizens' units and to update the 1965 housing survey.

(3) From Mr. and Mrs. D. Wilson Sherbino, thanking the members of Council for the floral arrangement sent to them on the occasion of their Golden Wedding Anniversary.

Which Has Been Referred to the Public Works Committee:

(4) From the District Engineer, Ontario Water Resources Commission, notifying that the sewage treatment works for the Queen's University vivarium on Highway #15 would be adequately reviewed and inspected at regular intervals by the Commission staff to ensure that water quality problems would not develop.

(See Clause 1, Report No. 35)

Which Has Been Referred to the Parks, Recreation and Property Committee:

(5) From Mr. C. J. Keller, Executive Assistant to the Hon. E. J. Benson, submitting copy of letter from the National Research Council of Canada notifying:

(a) that they have declared the property in Kingston on Wellington Street, known as H.M.C.S. Cataraqui, surplus to their needs;

(b) that the Department of Public Works has been notified of the City's interest in acquiring the property; and

- -

COMMUNICATIONS (cont'd)

(5) (cont'd)

(c) that the use of the building by Queen's University will terminate on March 31 and the property should be available for occupancy at any time thereafter.

To be Referred to the Kingston Planning Board:

(6) From the Town of Lindsay, requesting endorsation of their resolutions requesting the Province of Ontario to amend The Planning Act:

(a) to permit Councils of municipalities to pass by-laws for authorizing the pulling down or repairing or renewing at the expense of the owner, of any building, fence, scaffolding or erection that, by reason of its ruinous or dilapidated state, faulty construction or otherwise, is in such condition that an unsightly pile of rubble or ruins, or enclosed or fenced off area exists and constitutes a public eyesore and can have a detrimental effect on adjoining property and depreciate the value of the surrounding area; and

(b) to include provisions for municipalities, in which an official plan is in effect, to pass a by-law for prescribing standards for the maintenance and occupancy of commercial and/or industrial property within the municipality.

To be Referred to the Kingston Planning Board and to the Finance and Accounts Committee:

(7) From the Ontario Division, Community Planning Association of Canada, notifying that a one day conference entitled "How the 'Smith Report' will affect you and your Municipality", for elected and appointed officials of Planning Boards and Municipal Councils and others will be held at the King Edward-Sheraton Hotel, Toronto, on Thursday, May 16, 1968.

To be Referred to the Finance and Accounts Committee:

(8) From the City of Cornwall, requesting endorsation of their resolution requesting the Provincial Government to adopt a system where a tax rebate would be given to each taxpayer 65 years of age or over, on application, in respect of owner-occupied property in an amount of such portion of educational tax up to an amount of $150.00 levied in each year.

To be Filed:

(9) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of a copy of Council's resolution requesting the Ontario Housing Corporation for provision of 100 family units and 30 senior citizen units.

(10) From Mr. P. E. H. Brady, Deputy Managing Director, Development, Ontario Housing Corporation, acknowledging receipt of Council's resolution requesting 100 family units and 30 senior citizen's units in Kingston, and notifying that Mr. D. J. Beesley, Director of Housing Development, will be in touch with the City as to the most effective means of implementation.

(11) From the Association of Women Electors of Kingston area stating:

"We are delighted that the City is applying to lease the water lot at the foot of Yonge Street, and we look forward to seeing the fence come down soon.

We would also like to take this opportunity to congratulate the City Solicitor and other city officials on their perserverance and co-operation in this matter. We also wish to record our appreciation of the interest shown by City Council, especially Alderman Webb, for requesting the survey and lease.

We are pleased that the City has taken a firm stand in retaining public access to the waterfront."

PETITIONS

(1) Submitted by Ald. Webb and stating:

"We the undersigned Aldermen do petition the Council of the City of Kingston to appeal the decision of the Committee of Adjustment on Application #361 by E. E. Lawrence Co. by reasons of:

1. We do not believe that the proposed use is a minor variance

2. An application for a zone change in 1961 was rejected because of a number of valid reasons, none of which seem to have been corrected.

3. At least one petition was received from adjoining or neighbourhood ratepayers opposing the application.

(signed) "George Webb" - St. Lawrence Ward
"Victor C. Brightman" - Frontenac Ward
"W. T. J. Cook" - Sydenham Ward
"King Enright" - Cataraqui Ward
"K. W. Matthews" - Cataraqui Ward
"Dave Travers" - Ontario Ward
"Herb Hunter" - Frontenac Ward
"O. C. Taite" - St. Lawrence Ward"

(See Motion (2), Page 145)

REPORTS

Ald. Swain presented Report No. 34 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 34 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 34

To the Mayor and Members of Council Kingston, April 2, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 19 (No Parking Certain Streets) to

Add

Bagot Street from 245 feet south of Ordnance southerly 60 feet	West Side

(See By-Law No. 6032) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(a) amend Schedule 1 - One Hour Parking Metered Areas (One 5 Cent Coin for 1 Hour) to

Delete

Bagot Street	Both Sides, from Queen to Barrack Street
Bagot Street	West Side, from Barrack Street 75 feet northerly

2. (cont'd)

(a) (cont'd)

Add

Bagot Street	East Side, from Queen to Barrack Street
Bagot Street	West Side, from 305 feet south of Ordnance to Queen Street

(See By-Law No. 6033) CARRIED

3. Whereas, Alderman Hunter has contacted the owners abutting a fifteen foot laneway running north from First Avenue to Third Avenue, between Victoria and Connaught Streets on Registered Plan No. 137;

AND WHEREAS, the property owners of lots 234 to the northerly limit of lot 231 on the west side, and owners of lots 203 to the northerly limit of lot 206 object to the closing of the said lane since it will prevent access to the rear of their property;

AND WHEREAS, the owners of lots 230 to 219 abutting on the West side of said lane, and owners of lots 207 to 218 abutting on the east side of said lane have no objections to the closing of said lane;

That His Honour Judge Alan R. Campbell be requested to close only that part of the laneway lying north of the southerly limit of Lot 230 on the west side, and from the southerly limit of Lot 207 on the east side of said lane to Third Avenue as shown on Registered Plan No. 137 (Dovercourt).

CARRIED

Respectfully submitted,

(signed) *"E. V. Swain"* (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"George N. Speal"
"Dave Travers"

Ald. Keyes presented Report No. 35 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 35 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 35

To the Mayor and Members of Council April 1, 1968

The Public Works Committee recommends as follows:

1. That the Public Works Committee has no objection to Queen's University discharging sewage effluent from their aerated lagoon disposal system at the vivarium on Highway No. 15 into the Great Cataraqui River on the understanding that the staff of the Ontario Water Resources Commission will inspect the facilities at regular intervals to ensure that water quality problems will not develop.

CARRIED

2. That the services in Smithfield Subdivision No. 2 be accepted by the City of Kingston for future maintenance with deficiencies, in amount of $1,050.00 (Boulevards $800.00, Sewers $100.00, Watermains $150.00) and that the Letter of Credit be reduced to $1,050.00 and that acceptable guarantee maintenance bonds be provided.

CARRIED

3. That the account of Worthington (Canada) Ltd., in amount of $1,909.95, for the supply of impeller and suction head pump rings, be paid.

CARRIED

4. That the tender of Triangle Paving Limited, in amount of $166,254.00, for road construction in Counter Street in accordance with plans and specifications prepared by the City Engineering Department be accepted being the lowest tender received, subject to the concurrence of the Department of Highways.

(See By-Law No. 6034) CARRIED

5. That the tender of Firestone Tire and Rubber Company (Canada) Limited for the supply of automotive tires and tubes for the period May 1, 1968 to April 30, 1969 be accepted being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) *"K. Keyes"* (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"P. D. Quintin"
"O. C. Taite"

Ald. Cook presented Report No. 36 of the Committee on Parks, Recreation and Property as follows.

Council consented to amending clause 5 by adding the following words at the end of the clause: "and in the case of the first appointments, one member shall be appointed to hold office for one year, one for two years and one for three years."

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 36 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 36

To the Mayor and Members of Council April 3, 1968

The Committee on Parks, Recreation and Property recommends as follows:

1. That the offer of Mr. Harry Emerson to sell to the City of Kingston the following equipment for the sum of $10,000. be accepted provided Mr. Emerson places the equipment in condition satisfactory to the Administrator of Parks, Recreation and Property and provided the equipment will be ready for operation on May 24, 1968, and that this expenditure be charged to the 1968 Parks Department budget appropriation - Lake Ontario Park - Purchase of Equipment -

One Merry-go-round
One boat ride
One rocket ride
One candy floss machine
One popcorn machine

CARRIED 12:2
(Ald. Keenleyside opposed)

2. That the park located at the intersection of McMichael Street and Strathcona Crescent be named James Roe Memorial Park.

CARRIED

3. That the Community Youth and Recreation Centre located in Shannon Park be named The Wally Elmer Community Youth and Recreation Centre.

CARRIED

4. That the Community Youth and Recreation Centre located in Caton's Pasture Park be named The Cook Community Youth and Recreation Centre after "Bill" and "Bun" Cook.

CARRIED

5. That Section 44(4) of By-Law No. 1 - A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston (1966 revision) - be amended to provide that residents appointed under this Section shall be nominated by the Committee on Parks, Recreation and Property and appointed on a staggered system, that is, one member to be appointed each year for a three year term *and in the case of the first appointments, one member shall be appointed to hold office for one year, one for two years and one for three years.*

CARRIED AS AMENDED

Respectfully submitted,

(signed) *"W. T. J. Cook"* (CHAIRMAN)
"V. C. Brightman"
"J. L. Keenleyside"
"G. N. Speal"
"O. C. Taite"

Ald. Enright presented Report No. 37 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 37 of the Kingston Planning Board be received and adopted.

REPORT NO. 37

To the Mayor and Members of Council Kingston, March 28, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the Industrial Commission, a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to provide that notwithstanding the provisions of M3

(a) Section 16.2.2, which requires a minimum front yard of 50 feet, and
(b) Section 16.2.5 which requires a minimum lot area for industries of 3 acres,

Automatic Truck Scale of Canada, Limited, be permitted to operate an automatic weigh scale on the easterly portion of Lot B, fronting on Dalton Avenue in the industrial park, consisting of one acre more or less, and with a front yard of ten (10) feet.

(See By-Law No. 6039)

CARRIED

Respectfully submitted,

(signed) *"K. G. Enright"*
"George N. Speal"
"Dave Travers"

Ald. Webb presented Report No. 38 of the Committee on Fire and Legislation as follows.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 38 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 38

To the Mayor and Members of Council Kingston, April 4, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That since the solution to the problem of high rents and certain onerous terms of rental is in providing more housing to give tenants more freedom

1. (cont'd)
of choice in their selection of housing and landlords, since the City of Kitchener's resolution would require a substantial amount of clerical work for the landlord which his tenants would ultimately pay for, and since the Provincial Government is studying this situation, the following resolution of the City of Kitchener be NOT endorsed:

> "WHEREAS a severe housing shortage has placed tenants in a poor bargaining position relative to their landlords, with respect to the terms of rental of living accommodation.
>
> AND WHEREAS certain landlords have taken undue advantage of the housing shortage and have imposed harsh and unfair terms of rental to the detriment of their tenants.
>
> THEREFORE this Council respectfully recommends to the Government of Ontario that The Landlord and Tenant Act be amended as follows:
>
> (a) By inserting in Part 1 thereof a section or sections requiring that any damage deposit received by any Landlord from any tenant pursuant to any rental transaction, be deposited in a Special Trust Account set up for the purpose and requiring that the deposit plus accrued interest be refunded to the tenant within sixty (60) days of the tenant ceasing to occupy the premises or termination of the lease, whichever is later without any deduction except;
>
> (i) any unpaid rent due to the landlord; and
>
> (ii) any damages for which the landlord has obtained Judgment in a Court of competent jurisdiction, provided however that where an action by the landlord is pending against the tenant, the tenant's deposit or so much thereof as will be sufficient to satisfy the action and costs, whichever is less, may be retained in the account until the action is dealt with.
>
> (b) By inserting in Part 2 thereof a section or sections giving the Judge power to relieve against harsh and unconscionable rental transactions (whether the lease is written or oral) on the same general principles as harsh and unconscionable lending transactions can be relieved against under The Unconscionable Transactions Act."

NOTE: The Mayor's Special Committee on Housing supported the principle of protection of a tenant's damage deposit but recommended that the resolution of the City of Kitchener be NOT endorsed since it raises too many problems to be practical.

CARRIED

2. That, as recommended by the Commissioner of Works, and further to Clause 1, Report No. 15, and By-Law No. 5957 which provides that all City services shall be installed under the supervision of the City Engineer and that the cost of supervision as well as inspection shall be at the developer's expense, that a by-law be presented to Council to amend the Standard Form of Subdivision Agreement to require:

(a) that the subdivider shall pay in cash for all of the engineering and inspection expense arising directly from the installation and maintenance of the services;

(b) that such payment shall be estimated at the rate of 2% for engineering supervision and 5% for inspection and resident supervision, and shall be paid in cash prior to release of the plan of subdivision;

(c) that the 2% fee for engineering supervision shall be regarded as full payment for examination of plans, contract administration, and general supervision of construction; and

2. (cont'd)

(d) that the 5% fee for inspection and resident supervision shall be regarded as a deposit to be adjusted on completinn with actual direct charges for inspection testing, and field survey;

since the cost of supervisory work in examination of plans is attributable to the subdivider and should be paid by the subdivider rather than by the general taxpayers.

NOTE: At present the subdivider pays to the City the actual costs of all inspectors, resident engineers and City engineers for time spent in inspection and supervision of the work, except examination of plans. Approval of this resolution would require the subdivider to deposit 7% to cover all costs including examination of plans. The 5% fee will be adjusted when the actual charges have been determined.

CARRIED

(See By-Law No. 6035)

3. That, as requested by the Kingston-Frontenac Home Builders' Association, the week of May 25 to June 2, 1968, be proclaimed as "Home Week" in the City of Kingston.

CARRIED

Respectfully submitted,

(signed) *"G. L. Webb"* (CHAIRMAN)
"Dave Travers"
"V. C. Brightman"
"P. D. Quintin"

Ald. Swain presented Report No. 39 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 10, 11 and 12 for presentation to Council.

Moved by Ald. Swain, seconded by Ald. Matthews, That Report No. 39 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 39

To the Mayor and Members of Council Kingston, April 3, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That the Corporation of the City of Kingston concurs with the recommendation of the Ontario Housing Corporation that the tender of Maurice H. Rollins Construction Ltd., Belleville, for the construction of 30 units (10 one bedroom and 20 bachelor units) of housing for elderly citizens on the north-west corner of Block "Z", Plan 1158 (Calvin Park), fronting on Van Order Drive in accord with tender plans be accepted on the following understanding:

(a) That the City of Kingston will make an annual contribution to the maintenance costs of the Elderly Citizens Housing Project sufficient to reduce the taxes to $25.00 per unit per year other than for Local Improvements, and

(b) That the approval of The Ontario Municipal Board is obtained by the City for the necessary zone change. (The Hearing before the Board is scheduled for May 10, 1968).

CARRIED

2. That, as recommended by the Fire and Legislation Committee and the Fire Chief, a by-law be presented to Council to authorize the construction of a Fire Pump Test Pit on the drill grounds at the Railway Street Fire Station at an estimated cost of $6,000.00.

Note: Provision for this is included in the 1968 Capital Budget Quota.

CARRIED

(See By-Law No. 6036)

3. That, as recommended by the City Treasurer and as approved by the Court of Revision, Uncollectible Taxes, as detailed on Schedule "A" attached to the original copy of the minutes of the Finance Committee meeting held April 3, 1968, on file in the office of the Clerk-Comptroller, in the amount of $7,657.52 be authorized to be written off.

(Note: Copy of Schedule of Uncollectible Taxes distributed to all members of Council with the Finance Agenda).

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 5007, "A By-Law to Authorize and Regulate Community Antenna Systems" to add the name of Primex Cablevision Limited, Suite 4703, Toronto-Dominion Centre, Toronto 1, Ontario, to the list of companies and persons authorized to install upon, across or along any highway or public place wires, cables, amplifiers and other accessory equipment, for the purpose of transmitting television programmes or parts thereof; and to place and maintain such equipment upon and within any poles, towers, pipes, ducts and conduits then erected, constructed or laid down, with the consent of the owner and the body in which is vested the management and control of such poles, towers, pipes, ducts and conduits; subject to the provisions of By-Law No. 10, "A By-Law Respecting Streets", in force now and as may be amended from time to time, The Power Commission Act, and The Public Utilities Act.

CARRIED

(See By-Law No. 6040)

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of the following asphalt sidewalks for the estimated amount of $4,393.00 as a charge to the General Rate:

(a) West side of Portsmouth Avenue from Johnson Street southerly to Unnamed Street, 4.5' x 884.84', to serve new low rental housing project:	$3,278.00
(b) West side of Wiley Street from 512' south of Weller Avenue southerly 279', 4.5' x 279', to serve new Wiley Street Public School to open in September 1968:	1,115.00
Total (to be debentured)	$4,393.00

(See By-Law No. 6037)

CARRIED

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of concrete sidewalks as listed on Schedule "A" attached to the minutes of Meeting No. 8 of the Public Works Committee held on April 1, 1968, in the amount of $27,147.00, less D.H.O. subsidy of $2,147.00, net total of $25,000.00 as a charge to the General Rate.

(See By-Law No. 6038)

CARRIED

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of the following sidewalks for the estimated amount of $3,800.00 under the provisions of Section 12 of The Local Improvement Act:

(a) Glengarry Road - North Side - 4.5' wide from Westmorland Road easterly 148' to connect to Frondevco sidewalk:	$ 850.00
(b) Glengarry Road - South Side - 4.5' wide from Westmorland Road easterly 150' to connect to Frondevco sidewalk:	850.00
(c) Drennan Street - North Side - 4.5' wide from Wiley Street to Butler Street (360')	2,100.00
Total (to be debentured)	$3,800.00

(See By-Law No. 6030)

CARRIED

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the concrete sidewalks as listed on Schedule "B" attached to the minutes of Meeting No. 8 of the Public Works Committee held on April 1, 1968, in the amount of $8,250.00, less estimated D.H.O. subsidy of $114.00, net total amount of $8,136.00 under the provisions of Section 12 of The Local Improvement Act.

CARRIED

(See By-Law No. 6031)

9. That List of Accounts No. 3, dated March 31, 1968, in the amount of $785,224.09 for expenditures incurred under proper authorization be confirmed.

(Note: List of Accounts distributed to all members of Council either at the Finance Meeting held April 3, 1968 or with the Council Agenda).

CARRIED

10. That the tender of

Gairdner & Company Limited
Harris & Partners Limited
Bank of Nova Scotia

for the purchase of $2,477,200.00 City of Kingston Debentures in accordance with call for tenders dated March 29, 1968, at a rate of $97.037 per $100.00 par value of debentures be accepted, being the highest tender received (approximate yield 7.8%).

CARRIED

Note: The following is a list of other tenders received:

Bell Gouinlock & Company Limited	$95.52
Dominion Securities Corporation Limited, J. L. Graham & Company Limited, Equitable Securities Canada Limited, Canadian Imperial Bank of Commerce	96.349
McLeod, Young, Weir & Company Limited Mills, Spence & Co. Limited (option)	96.51
Wood, Gundy Securities Limited, Royal Bank of Canada, Nesbitt Thomson Securities Limited, Greenshields Incorporated, Bank of Montreal	96.529

11. That, as recommended by the Industrial Commission, by-laws be presented to Council to authorize the sale of two acres, more or less, of City owned land on the west side of Harvey Street (last parcel of City land on this street) to W. R. McRae Company Limited at the rate of $3,000.00 per acre on the following understanding:

(a) that the City will install sewer and water laterals to the lot line of the property without cost to the Company;

(b) that the Company will erect a warehouse having 80,000 square feet of area within one year of date of sale.

Note: The Company will be responsible for payment of the following charges for local improvements plus any future Local Improvements:

Sewermain - 64¢ per foot frontage per year (15 years)
Watermain - 60¢ per foot frontage per year (15 years)

(See By-Laws No. 6041 and 6042) CARRIED

12. That, as recommended by the Public Works Committee, the Department of Highways (Ontario) be requested to approve the transfer of $42,338.35 from the amount approved for Road Construction in 1967 in By-Law No. 5608 to the amount approved for Road Maintenance.

CARRIED

Respectfully submitted,

(signed) *"R. A. Fray"* (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Keenleyside asked if the Mayor had received any communication from the Treasurer of Ontario concerning the City's request for financial assistance because of the amount of tax exempt property in Kingston. He stated that if no word had been received this was possibly the hour of moving ahead.

Mayor Fray stated that no communication had been received and that at the last meeting of Council he had suggested waiting for three weeks, which were not up, before taking further action.

Ald. Keenleyside suggested that action should now be taken in this matter.

Mayor Fray suggested that, in view of his statement at the last Council meeting, action should be taken at the next meeting of Council if word has not been received from Toronto.

Ald. Keenleyside suggested that consideration should be given to sending a delegation to Toronto in the event that no word is received.

Mayor Fray suggested that if no word was received from Toronto by the next meeting Council should set up a delegation to meet with the Prime Minister of Ontario.

Ald. Webb stated that the intersection of Princess and Ontario Streets was the worst and most dangerous intersection to motorists and pedestrians in the City. He stated that the vehicle entrance onto Princess Street from the underground garage was also very dangerous to motorists and pedestrians alike since the only warning of danger was the blowing of car horns prior to entering onto the sidewalk and street. He also suggested that the traffic signal lighting at this intersection was totally inadequate. He stated that he believed the two-way traffic on lower Princess Street and the added traffic to and from the Holiday Inn contributes to the problems. Ald. Webb asked that the Traffic and Streets Committee consider the problem of the intersection of Princess and Ontario Streets.

BY-LAWS

Council consented to the addition of By-Laws (20) to (23) for presentation to Council.

(a) Moved by Ald. Webb, seconded by Ald. Matthews,
That By-Laws 1 to 11 plus 22 and 23
receive their first reading. CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Keyes,
That Council resolve itself into a Committee of the Whole
to give By-Laws 3 to 12
their second reading.

Ald. Webb, Chairman.

CARRIED

(c) Moved by Ald. Keyes, seconded by Ald. Cook,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Webb reported that By-Laws 3 to 12 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Cook, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving By-Laws 10 and 11 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Webb,
That By-Laws 10 to 21 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Construction of Certain Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (North and South Sides of Portions of Glengarry Road and Portion of Drennan Street).

(FIRST READING) (PROPOSED NO. 6030)
Clause 7, Report No. 39

FIRST READING - CARRIED 14:0

(2) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (1968 Programme).

(FIRST READING) (PROPOSED NO. 6031)
Clause 8, Report No. 39

FIRST READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 34).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6032)
Clause 1, Report No. 34

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 34).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6033)
Clause 2, Report No. 34

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Execution of an Agreement with Triangle Paving Limited for Road Construction in Counter Street (Contract 68-4W).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6034)
Clause 4, Report No. 35

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend the Standard Form of Subdivision Agreement (Deposit for Engineering Supervision and Inspection).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6035)
Clause 2, Report No. 38

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Construction of a Fire Pumper Test Pit on the Railway Street Fire Station Grounds.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6036)
Clause 2, Report No. 39

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Construction of Certain Asphalt Sidewalks as a Charge to the General Rate (Portsmouth Avenue and Wiley Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6037)
Clause 5, Report No. 39

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks as a Charge to the General Rate (1968 Programme).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6038)
Clause 6, Report No. 39

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception: One Acre M-3 Zone - South Side Dalton Avenue).

(THREE READINGS) (PROPOSED NO. 6039)
Clause 1, Report No. 37

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 5007, "A By-Law to Authorize and Regulate Community Antenna Systems" (Add: Primex Cablevision Limited).

(THREE READINGS) (PROPOSED NO. 6040)
Clause 4, Report No. 39

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures, and to Repeal By-Law No. 1166" (Window Installation: 279 King Street East).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5927)
Clause 4(b), Report No. 9

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Execution of an Agreement with M.K.J. Realty Company Limited (Window Installation: 279 King Street East).

(THIRD READING) (PROPOSED NO. 5926)
Clause 4(a), Report No. 9

THIRD READING - CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement with Queen's University (Storm and Sanitary Sewer - Johnson Street).

(THIRD READING) (PROPOSED NO. 5936)
Clause 14, Report No. 10

THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Agreement with J. L. Edwards (Fire Escape Encroachment - 65 Clarence Street).

(THIRD READING) (PROPOSED NO. 5965)
Clause 2, Report No. 17

THIRD READING - CARRIED 14:0

(16) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $87,000.00 to Pay the Cost of Construction of a Marina and Related Facilities.

(THIRD READING) (PROPOSED NO. 5981)
Clause 5, Report No. 28

THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with the Kingston Yacht Club (License of Occupation for Portion of Simcoe Street Extension).

(THIRD READING) (PROPOSED NO. 5993)
Clause 17, Report No. 28

THIRD READING - CARRIED 14:0

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 29).

(THIRD READING) (PROPOSED NO. 6017)
Clause 1, Report No. 29

THIRD READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 29).

(THIRD READING) (PROPOSED NO. 6018)
Clause 2, Report No. 29

THIRD READING - CARRIED 14:0

(20) A By-Law to Amend By-Law No. 5106, "A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Pavement - Division Street: Sanitary Sewer - North Street)" (Increase Cost of Sanitary Sewer - North Street).

(THIRD READING) (PROPOSED NO. 5951)
Clause 12, Report No. 16

THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize the Execution of an Agreement with the Executors of the Estate of Elizabeth Brown (Land Purchase - Elliot Avenue).

(THIRD READING) (PROPOSED NO. 5989)
Clause 14, Report No. 28

THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Execution of an Agreement with W. R. McRae Company Limited (Land Sale - Harvey Street).

(FIRST READING) (PROPOSED NO. 6041)
Clause 11, Report No. 39

FIRST READING - CARRIED 14:0

(23) A By-Law to Authorize the Sale of Land on the West Side of Harvey Street to W. R. McRae Company Limited.

(FIRST READING) (PROPOSED NO. 6042)
Clause 11, Report No. 39

FIRST READING - CARRIED 14:0

MOTIONS

(1) Moved by Ald. Brightman,
Seconded by Ald. Webb,

That the sympathy of Council be extended to the Family of the Late Col. E. A. Baker.

CARRIED

Council consented to consider the following motion (See Motion (3)).

(2) Moved by Ald. Webb,
Seconded by Ald. Brightman,

That the decision of the Committee of Adjustment in granting the application of E. E. Lawrence Company, application #361, be appealed and That the City Solicitor be instructed to take the necessary action to do so.

CARRIED 9:5

YEAS: Mayor Fray, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Matthews, Ald. Taite, Ald. Travers, Ald. Webb.

NAYS: Ald. Keenleyside, Ald. Keyes, Ald. Quintin, Ald. Speal, Ald. Swain

(3) Moved by Ald. Webb,
Seconded by Ald. Enright,

That Rule 42 be suspended for the purpose of considering Motion (2) tonight.

CARRIED

(4) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:34 P.M.

(L.S.)

(signed) *"T. J. McKibbin"*
CLERK-COMPTROLLER

(signed) *"R. A. Fray"*
MAYOR

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, April 22, 1968, at 8:00 p.m.

ROLL CALL

PRESENTATION OF CERTIFICATE AS AN ENGINEERING TECHNICIAN TO:

Mr. James J. Salsbury

TABLING OF DOCUMENTS

(1) 1967 Auditor's Report and Financial Statements of "Rideaucrest" Home for the Aged.

(2) 1967 Auditor's Report and Financial Statements of the Kingston Public Library Board.

(3) Copy of 1967 Annual Report of the Kingston General Hospital.

(4) Copy of Statements of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac for periods of January 1 to 31 and January 1 to February 29, 1968. (Note: Copies of Statements distributed to each member of Council).

MINUTES

That the minutes of City Council Meeting No. 7 held April 8, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Mrs. Elinor Matthews, thanking the members of Council for their letter of congratulations on the occasion of her 92nd birthday.

(2) From Mr. and Mrs. P. C. Shibley, thanking the members of Council for the floral arrangement sent to them on the occasion of their 63rd wedding anniversary.

(3) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution (R.31(1)68) endorsing and amending the resolution of the City of Stratford concerning mandatory provisions regarding range hoods with automatic fire extinguishers in restaurants.

(4) From Mr. W. B. Dalton, Chairman, C.O.R.K. 69, Kingston Yacht Club Regatta Committee, thanking the members of Council for appointing Ald. Quintin to the executive committee of C.O.R.K. 69 and notifying that the executive committee of the Canadian Yachting Association will be holding its Spring council meeting in Kingston on May 11, 1968.

To be Referred to the Fire and Legislation Committee:

(5) From the City of Kitchener, requesting support for an amendment to the Assessment Act so that to obtain farm land exemption the owner of the property must be a farmer.

Which Has Been Referred to the Social Services Committee:

(6) From the Board of Directors of the Kingston YMCA-YWCA, thanking the members of Council for approval of their grant for 1968 and notifying that they will provide memberships to any youths who need financial assistance in paying for memberships as their objective is to serve all the youth of Kingston.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(7) From The Association of Women Electors of Kingston Area, requesting that a decision be made in the matter of holding a public meeting concerning the proposed University-Hospital Complex on King Street. They point out that the reason for their concern is not opposition to the complex but rather that they think that the project is of such magnitude that great care should be taken to see that all interests are protected and that goodwill should prevail.

The Traffic and Streets Committee may present the following report:

REPORT NO. 40

To the Mayor and Members of Council Kingston, April 22, 1968

The Committee on Traffic and Streets recommends as follows:

1. That during the period May 1, 1968 to July 31, 1968, parking be prohibited on both sides of Clarence Street from Ontario Street easterly to the end of the street, except that portion of the south side of the street that is designated as a loading zone and which is described as follows in Section 27a of By-Law No. 24:

On the south side of Clarence Street commencing at a point 45 feet east of the intersection with Ontario Street and continuing in an easterly direction for 25 feet.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 41

April 16, 1968

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That Queen's University be authorized to replace the existing patio slab entrance sidewalk to Sir John A. Macdonald Hall with a two course concrete sidewalk, as shown on their Drawing 17-149, provided the University is agreeable to assume the future maintenance of the sidewalk and to pay the City for the cost of inspecting and supervising the project.

2. That, since the consumption of water is a more equitable basis than the value of a building for calculating use of the sewer system;

And since many tax exempt institutions which are of benefit to the entire region as well as to the municipality make no contribution to the City revenues for their use of the City's sewage system;

Therefore, it is recommended that the City Council authorize the imposition of a sewer service charge of 11 cents for each 1000 gallons of water used to cover the annual estimated costs of operating and maintaining the sewer system, pumping stations, and water pollution control plant;

And, further, that the Public Utilities Commission be requested to collect this sewer service charge for a flat rate per bill - charge estimated at 10¢ to 15¢.

Respectfully submitted,

Chairman

REPORT NO. 42

To the Mayor and Members of Council   Kingston, April 18, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That the proclamation of the week of April 21st to 27th, 1968, as "Children's Aid Week" as requested by the Children's Aid Society and as endorsed by the Association of Ontario Mayors and Reeves be confirmed.

NOTE: The week of April 21st to 27th, 1968, has also been proclaimed as "National Secretaries' Week" and "Chamber of Commerce Week".

Respectfully submitted,

(CHAIRMAN)

REPORT NO.43

To the Mayor and Members of Council   Kingston, April 17, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. WHEREAS the City of Kingston supports the efforts of the Ontario Municipal Association and the Association of Ontario Mayors and Reeves towards obtaining an assumption of 80% of all costs of Education by the Province of Ontario;

AND WHEREAS the following resolution of the City of Cornwall is requesting assistance towards the cost of education for a particular class of citizen rather than all citizens in the Province;

THAT the following resolution of the City of Cornwall be NOT endorsed:

> "THAT WHEREAS the cost of Education in the Province of Ontario has increased municipal tax rates to the point of hardship for elderly citizens on fixed income;
>
> AND WHEREAS it is desirable to afford citizens 65 years and over some relief from the educational portion of their property tax;
>
> NOW THEREFORE BE IT RESOLVED that the Ontario Mayors and Reeves Association and the Ontario Municipal Association be requested to join with the City of Cornwall and all other major municipalities in petitioning the Provincial Government to adopt a system where a tax rebate would be given to each taxpayer 65 years of age or over, on application, in respect of owner-occupied property in an amount of such portion of educational tax up to an amount of $150.00 levied in each year."

2. That, since the plans for extension of the Kingston Drydock Facilities, which would include the City owned Ontario Street Dock leased by Canadian Shipbuilding & Engineering Ltd., are still in the discussion stage, a rental payment of $2,000. be accepted for 1968 from Canadian Shipbuilding & Engineering Ltd. (Kingston Shipyards).

(Note: Rental payment of $2,000. has been accepted for each of the years 1960 to 1967, inclusive).

3. That, as recommended by the Fire and Legislation Committee, the following budget appropriation amendment be approved in order to provide funds for the employment of Mr. D. Guthrie to review and report on the implementation of his 1966 Personnel Report of the Fire Department.

	Increase	Decrease
FIRE DEPARTMENT		
PERSONAL SERVICES		
- Salaries & Allowances	-	$300.
- Consulting Services (New Appropriation)	$300.	-

4. That the acquisition of 0.76± acres of land lying on the west side of Portsmouth Avenue from the Board of Education for the City of Kingston for road widening purposes at the rate of $1,540. per acre be authorized and that the sum of $1,170.00 be authorized for payment to the Board of Education on receipt of deed satisfactory to the City Solicitor, provision for this expenditure having been made in 1967.

5. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, by-laws be presented to Council to authorize the reconstruction of the following pavements at a total cost of $71,400.40 under the provisions of Section 12 of The Local Improvement Act and under Connecting Link Agreements:

(a) Princess Street
- Alfred Street to 347' west of Division Street

Total Cost	$49,400.40
Less Estimated D.H.O. Subsidy	30,346.98
To be Debentured:	$19,053.42
City's Share	$11,583.22
Owners' Share	7,470.20
	$19,053.42

(b) Princess Street
- Frontenac to Albert Street

Total Cost	$22,000.00
Less Estimated D.H.O. Subsidy	13,646.48
To be Debentured:	$ 8,353.52
City's Share	$ 5,208.75
Owners' Share	3,144.77
	$ 8,353.52

NOTE:

Capital Budget Quota for (a) is	$16,000.00
Capital Budget Quota for (b) is	8,000.00
	$24,000.00
Estimated Debenture for (a) is	$19,053.42
Estimated Debenture for (b) is	8,353.52
	$27,406.94
Present UNALLOCATED Capital Budget Quota will be	44,593.06
Total 1968 Quota for Pavement Reconstruction:	$72,000.00

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 3
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Law 3
its second reading.

Ald. Brightman, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Law 3
its third reading.

(e) That By-Laws 3 to 16
be given their third reading.

(1) A By-Law to Authorize the Reconstruction of the Pavement in Princess Street from Alfred Street to 347 Feet West of Division Street Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST READING) (PROPOSED NO. 6044)
Clause 5(a), Report No. 43

(2) A By-Law to Authorize the Reconstruction of the Pavement in Princess Street from Frontenac Street to Albert Street Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST READING) (PROPOSED NO. 6045)
Clause 5(b), Report No. 43

(3) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Queen's University - Entrance Sidewalk on Union Street to Sir John A. Macdonald Hall).

(THREE READINGS) (PROPOSED NO. 6046)
Clause 1, Report No. 41

(4) A By-Law to Amend By-Law No. 5537, "A By-Law to Authorize the Construction of a Pavement, 5 Inch Asphalt, 24 Feet Wide with 10 Foot Shoulders, Including Connections to Existing Roads in Counter Street from 298 Feet West of Division Street Westerly 5845 Feet Under the Provisions of Section 12 of The Local Improvement Act" (Reduce Length of Work and Revise Cost Allocation).

(THIRD READING) (PROPOSED NO. 5928)
Clause 6, Report No. 10

(5) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $304,500.00 and to Borrow Same by the Issue of Debentures Therefor. (Parks and Recreation Consolidation No. 2).

(THIRD READING) (PROPOSED NO. 5985)
Clause 9, Report No. 28

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $3,939.65 for the Installation of Street Lighting.

(THIRD READING) (PROPOSED NO. 6010)
Clause 25, Report No. 28

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $49,154.85 for the Construction of Pavements, Curbs, Gutters and Boulevards.

(THIRD READING) (PROPOSED NO. 6011)
Clause 25, Report NO. 28

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $11,955.00 for the Construction of Sidewalks.

(THIRD READING) (PROPOSED NO. 6012)
Clause 25, Report No. 28

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $467,400.50 for the Construction of Storm and Sanitary Sewers.

(THIRD READING) (PROPOSED NO. 6013)
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(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $161,250.00 for the Construction of Watermains.

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(11) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $693,700.00 and to Borrow Same by the Issue of Debentures Therefor.

(THIRD READING) (PROPOSED NO. 6015)
Clause 25, Report No. 28

(12) A By-Law to Authorize the Installation of Refrigeration Equipment and Floors in the Youth Centres at Shannon Park and Megaffin Park.

(THIRD READING) (PROPOSED NO. 6025)
Clause 12, Report No. 33

(13) A By-Law to Authorize the Relocation of the Entrance to the City Dump and Preparation of Plans for a Municipal Golf Course.

(THIRD READING) (PROPOSED NO. 6026)
Clause 13, Report No. 33

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 34).

(THIRD READING) (PROPOSED NO. 6032)
Clause 1, Report No. 34

(15) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(THIRD READING) (PROPOSED NO. 6033)
Clause 2, Report No. 34

(16) A By-Law to Amend the Standard Form of Subdivision Agreement (Deposit for Engineering Supervision and Inspection).

(THIRD READING) (PROPOSED NO. 6035)
Clause 2, Report No. 38

MOTIONS:

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, April 22, 1968, at 8:10 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

MAYOR FRAY PRESENTED CERTIFICATE OF QUALIFICATION AS AN ENGINEERING TECHNICIAN TO:

Mr. James J. Salsbury

MAYOR FRAY PRESENTED CITY OF KINGSTON MEDALS FOR "OUTSTANDING ACHIEVEMENT" TO THE FOLLOWING MEMBERS OF THE TEAM OF THE 1967-1968 ROTARY-KIWANIS MINOR HOCKEY ASSOCIATION O.M.H.A. MIDGET HOCKEY SOUTHERN ONTARIO CHAMPIONS:

G. La Vallee - Coach
R. Wilson - Manager
J. Babcock
B. Brooks
R. Childerhose
E. Clark
F. Coffey
J. Connor
J. Dover
N. Greavette
N. Kirkpatrick
T. Lollar
C. Loudon
M. Lynch
B. Murray
T. Muchmore
T. Nesmith
I. Scott
D. Walters

TABLING OF DOCUMENTS

(1) 1967 Auditor's Report and Financial Statements of "Rideaucrest" Home for the Aged.

(2) 1967 Auditor's Report and Financial Statements of the Kingston Public Library Board.

(3) Copy of 1967 Annual Report of the Kingston General Hospital.

(4) Copy of Statements of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac for periods of January 1 to 31 and January 1 to February 29, 1968. (Note: Copies of Statements distributed to each member of Council).

(5) Copy of Report of the Registrar General of Ontario "Vital Statistics for 1966".

(6) Booklet entitled "Canada Events 1968" published by the Canadian Government Travel Bureau.

MINUTES

Moved by Ald. Swain, seconded by Ald. Taite,
That the minutes of City Council Meeting No. 7 held April 8, 1968, be adopted as printed.
CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mrs. Elinor Matthews, thanking the members of Council for their letter of congratulations on the occasion of her 92nd birthday.

(2) From Mr. and Mrs. P. C. Shibley, thanking the members of Council for the floral arrangement sent to them on the occasion of their 63rd wedding anniversary.

(3) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution (R.31(1)68) endorsing and amending the resolution of the City of Stratford concerning mandatory provisions regarding range hoods with automatic fire extinguishers in restaurants.

(4) From Mr. W. B. Dalton, Chairman, C.O.R.K. 69, Kingston Yacht Club Regatta Committee, thanking the members of Council for appointing Ald. Quintin to the executive committee of C.O.R.K. 69 and notifying that the executive committee of the Canadian Yachting Association will be holding its Spring council meeting in Kingston on May 11, 1968.

To be Referred to the Fire and Legislation Committee:

(5) From the City of Kitchener, requesting support for an amendment to the Assessment Act so that to obtain farm land exemption the owner of the property must be a farmer.

Which Has Been Referred to the Social Services Committee:

(6) From the Board of Directors of the Kingston YMCA-YWCA, thanking the members of Council for approval of their grant for 1968 and notifying that they will provide memberships to any youths who need financial assistance in paying for memberships as their objective is to serve all the youth of Kingston.

To be Referred to the Finance and Accounts Committee:

(7) From The Association of Women Electors of Kingston Area, requesting that a decision be made in the matter of holding a public meeting concerning the proposed University-Hospital Complex on King Street. They point out that the reason for their concern is not opposition to the complex but rather that they think that the project is of such magnitude that great care should be taken to see that all interests are protected and that goodwill should prevail.

To be Filed:

(8) From Mr. Syl Apps, M.P.P., Kingston and the Islands stating:

"In reply to your letter of April 17th, I have no further information from the Provincial Treasurer other than I know he has been in touch with the Minister of Municipal Affairs indicating his concern about the high percentage of tax exempt property in Kingston and suggesting that they should discuss this with a view of seeing if some temporary assistance could be given pending final Government decisions on the whole question of tax exempt property as it affects all the municipalities in Ontario.

As you know the Ontario Legislature will be resuming it's sessions on Monday after a week's Easter recess. I will endeavour to see Mr. MacNaughton as soon as possible and advise you if any further developments have taken place during that time."

(See MOTION (1) Page 157)

(9) From the Kingscourt Little Leagues requesting that the week of May 13 to 18, 1968, be proclaimed "Little League Potato Chip Week".

(See Clause 2, Report No. 42)

PETITIONS

(1) Submitted by Ald. Keenleyside and being a copy of a petition submitted to the Committee of Adjustment having 58 signatures and stating:

"WE, the undersigned by our signatures wish to register with the Committee of Adjustments of the City of Kingston our objection to the location of a hamburg eating place on Franklin Place between College and Helen Streets in the City of Kingston for the following reasons:

1. THAT the area is a residential area and commercial outlets should not be allowed to enter or exit on a residential street.

2. THAT this type of commercial enterprise will attract to the area many cars and minor motorcyclists whose continual comings and goings will endanger the children of the residents of the area.

3. THAT the same comings and goings will create excess noise in a residential area especially in light of the type of clientel that will be attracted to such a commercial venture.

4. THAT this type of commercial venture will attract and encourage loitering and large groups of minors who may very well become unruly and cause property damage to the residents in the area.

5. THAT this type of commercial venture permits refuse to be deposited in open cans or not deposited at all which we feel would result in the accumulation of blown paper and cups on the private property of the residents in the area.

6. THAT this particular type of commercial enterprise specializes in barbecued meats, the scent of which is expelled into the air and which will cause a continual odour throughout the entire area surrounding this commercial venture.

IN CONCLUSION, we would state that the location of this commercial venture in our residential area would depreciate our property, jeopardize our quiet residential area, cause a nuisance and perhaps endanger the lives of children of residents."

(FILED)

REPORTS

Ald. Swain presented Report No. 40 of the Committee on Traffic and Streets as follows.

Council consented to the presentation of Report No. 40.

Moved by Ald. Swain, seconded by Ald. Enright, That Report No. 40 of the Traffic and Streets Committee be received and adopted.

REPORT NO. 40

To the Mayor and Members of Council Kingston, April 22, 1968

The Committee on Traffic and Streets recommends as follows:

1. That during the period May 1, 1968 to July 31, 1968, parking be prohibited on both sides of Clarence Street from Ontario Street easterly to the end of the street, except that portion of the south side of the street that is designated as a loading zone and which is described as follows in Section 27a of By-Law No. 24:

On the south side of Clarence Street commencing at a point 45 feet east of the intersection with Ontario Street and continuing in an easterly direction for 25 feet.

CARRIED

(See By-Law No. 6048)

Respectfully submitted,

(signed) *"E. V. Swain"* (CHAIRMAN)
"K. G. Enright"
"George N. Speal"
"D. J. Travers"

Ald. Keyes presented Report No. 41 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 41 of the Public Works Committee be received and adopted clause by clause.

PUBLIC WORKS REPORT NO. 41

To the Mayor and Members of Council Kingston, April 16, 1968

The Public Works Committee recommends as follows:

1. That Queen's University be authorized to replace the existing patio slab entrance sidewalk to Sir John A. Macdonald Hall with a two course concrete sidewalk, as shown on their Drawing 17-149, provided the University is agreeable to assume the future maintenance of the sidewalk and to pay the City for the cost of inspecting and supervising the project.

CARRIED

(See By-Law No. 6046)

2. That, since the consumption of water is a more equitable basis than the value of a building for calculating use of the sewer system;

And since many tax exempt institutions which are of benefit to the entire region as well as to the municipality make no contribution to the City revenues for their use of the City's sewage system;

Therefore, it is recommended that the City Council authorize the imposition of a sewer service charge of 11 cents for each 1000 gallons of water used to cover the annual estimated costs of operating and maintaining the sewer system, pumping stations, and water pollution control plant;

And, further, that the Public Utilities Commission be requested to collect this sewer service charge for a flat rate per bill - charge estimated at 10¢ to 15¢.

LOST 7:7

YEAS: *Ald. Cook, Ald. Keyes, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers.*

NAYS: *Mayor Fray, Ald. Brightman, Ald. Enright, Ald. Keenleyside, Ald. Matthews, Ald. Meister, Ald. Webb.*

Respectfully submitted,

(signed) *"K. Keyes"* (CHAIRMAN)
"K. G. Enright"
"P. D. Quintin"
"O. C. Taite"

Ald. Webb presented Report No. 42 of the Committee on Fire and Legislation as follows.

Council consented to the addition of clause 2.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 42 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 42

To the Mayor and Members of Council Kingston, April 18, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That the proclamation of the week of April 21st to 27th, 1968, as "Children's Aid Week" as requested by the Children's Aid Society and as endorsed by the Association of Ontario Mayors and Reeves be confirmed.

NOTE: The week of April 21st to 27th, 1968, has also been proclaimed as "National Secretaries' Week" and "Chamber of Commerce Week".

CARRIED

2. That the week of May 13 to 18, 1968, be proclaimed "Little League Potato Chip Week".

CARRIED

Respectfully submitted,

(signed) *"G. Webb"* (CHAIRMAN)
"D. J. Travers"
"V. C. Brightman"
"C. J. Meister"
"P. D. Quintin"

Ald. Swain presented Report No. 43 of the Committee on Finance and Accounts as follows.

Council consented to the addition of Clause 6.

Moved by Ald. Swain, seconded by Ald. Webb, That Report No. 43 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 43

To the Mayor and Members of Council Kingston, April 17, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. WHEREAS the City of Kingston supports the efforts of the Ontario Municipal Association and the Association of Ontario Mayors and Reeves towards obtaining an assumption of 80% of all costs of Education by the Province of Ontario;

AND WHEREAS the following resolution of the City of Cornwall is requesting assistance towards the cost of education for a particular class of citizen rather than all citizens in the Province;

THAT the following resolution of the City of Cornwall be NOT endorsed:

> "THAT WHEREAS the cost of Education in the Province of Ontario has increased municipal tax rates to the point of hardship for elderly citizens on fixed income;
>
> AND WHEREAS it is desirable to afford citizens 65 years and over some relief from the educational portion of their property tax;
>
> NOW THEREFORE BE IT RESOLVED that the Ontario Mayors and Reeves Association and the Ontario Municipal Association be requested to join with the City of Cornwall and all other major municipalities in petitioning the Provincial Government to adopt a system where a tax rebate would be given to each taxpayer 65 years of age or over, on application, in respect of owner-occupied property in an amount of such portion of educational tax up to an amount of $150.00 levied in each year."

CARRIED

2. That, since the plans for extension of the Kingston Drydock Facilities, which would include the City owned Ontario Street Dock leased by Canadian Shipbuilding & Engineering Ltd., are still in the discussion stage, a rental payment of $2,000. be accepted for 1968 from Canadian Shipbuilding & Engineering Ltd. (Kingston Shipyards).

(Note: Rental payment of $2,000. has been accepted for each of the years 1960 to 1967, inclusive).

CARRIED

3. That, as recommended by the Fire and Legislation Committee, the following budget appropriation amendment be approved in order to provide funds for the employment of Mr. D. Guthrie to review and report on the implementation of his 1966 Personnel Report of the Fire Department.

	Increase	Decrease
FIRE DEPARTMENT		
PERSONAL SERVICES		
- Salaries & Allowances	-	$300.
- Consulting Services (New Appropriation)	$300.	-

CARRIED

4. That the acquisition of 0.76± acres of land lying on the west side of Portsmouth Avenue from the Board of Education for the City of Kingston for road widening purposes at the rate of $1,540. per acre be authorized and that the sum of $1,170.00 be authorized for payment to the Board of Education on receipt of deed satisfactory to the City Solicitor, provision for this expenditure having been made in 1967.

CARRIED

5. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, by-laws be presented to Council to authorize the reconstruction of the following pavements at a total cost of $71,400.40 under the provisions of Section 12 of The Local Improvement Act and under Connecting Link Agreements:

(a) Princess Street
- Alfred Street to 347' west of Division Street

Total Cost	$49,400.40
Less Estimated D.H.O. Subsidy	30,346.98
To be Debentured:	$19,053.42
City's Share	$11,583.22
Owners' Share	7,470.20
	$19,053.42

(b) Princess Street
- Frontenac to Albert Street

Total Cost	$22,000.00
Less Estimated D.H.O. Subsidy	13,646.48
To be Debentured:	$ 8,353.52
City's Share	$ 5,208.75
Owners' Share	3,144.77
	$ 8,353.52

NOTE:

Capital Budget Quota for (a) is	$16,000.00
Capital Budget Quota for (b) is	8,000.00
	$24,000.00
Estimated Debenture for (a) is	$19,053.42
Estimated Debenture for (b) is	8,353.52
	$27,406.94
Present UNALLOCATED Capital Budget Quota will be	44,593.06
Total 1968 Quota for Pavement Reconstruction	$72,000.00

(See By-Laws No. 6044 and 6045)

CARRIED

6. That, as recommended by the Purchasing Agent, the tenders of:

(a) Mac Amey Motor Sales Limited in the amount of $15,659.70, Ontario Retail Sales Tax EXTRA, for Passenger Cars, and

(b) St. Remy Motor Sales Limited in the amount of $20,097.00, Ontario Retail Sales Tax EXTRA, for Trucks

as follows, be accepted, being the lowest tenders received (Tender No.68-14):

8 Ambassador, Model 6885-2
8 Cylinder Passenger Cars (Police)

2 Rebel 2 Dr. H.T., Model 6819
6 Cylinder Passenger Cars (C.A. Soc.)

less trade-in allowance for 9 vehicles (8 Police and 1 C.A.S.) for total price of $15,659.70, Sales Tax Extra

-and-

1 Chevrolet, Model CS41403, Truck with Edbro "Contractor" Dump Body (Parks)

1 Chevrolet, Model CS31003, Truck with Edbro "Utility" Dump Body (Works)

1 Chevrolet, Model CS10704, Half-Ton Pick-up Truck (Works)

1 Chevrolet, Model CE20904, 3/4 ton Pick-up Truck (Traffic & Streets)

4 Chevrolet, Model CS11005, Delivery Vans (1 Parks, 1 Eng.& 1 Police)

less trade-in allowance for:

1 Police Dept. Vehicle
1 Works Dept. Truck
2 Parks Dept. Trucks

for a total price of $20,097.00 SALES TAX EXTRA

-and-

That the City Treasurer be authorized to make payment to the dealers when the Head of the Department has certified satisfactory delivery has been received.

CARRIED 12:2

(Ald. Travers & Ald. Webb opposed)

Respectfully submitted,

(signed) "*R. A. Fray*" (CHAIRMAN)
"*E. V. Swain*"
"*W. T. J. Cook*"
"*K. A. Keyes*"
"*K. W. Matthews*"
"*G. L. Webb*"

UNFINISHED BUSINESS

Ald. Webb stated that the Chamber of Commerce was sponsoring a good course on Municipal Government and that he believed the Aldermen should avail themselves of the meetings. He stated that the cost was $2.50 for individual meetings and that Mayor Fray would speak at the April 23rd meeting.

In answer to a question from Ald. Webb, the Clerk-Comptroller reported that the word "drinks" as it appeared in the minutes of the Grand Theatre Board referred to "drinks of coffee".

Ald. Webb referred to a copy of a request from the Works Department Foremen's Association to the Public Works Committee concerning the retitling of their positions from "Foreman" to "Superintendent" which had been distributed with the Council agenda material. He stated that the ratio of 9 Superintendents and 9 Lead Hands to 142 men in the Works and Garbage Departments appeared high and he asked what the Works Committee proposed to do about this request for grandiose titles and presumably high salaries.

Ald. Keyes stated that the request of the Foremen's Association had been considered, in camera, at a recent meeting of the Works Committee and that another meeting was scheduled for April 23rd.

Ald. Matthews stated that he had received a complaint from a marina operator located on the Cataraqui River that the river was full of garbage, refuse, weeds, etc. and that he requested that the City clean up the river to the same extent that the City's streets are cleaned.

Ald. Matthews stated that he had received a number of complaints about derelict vehicles in the City and asked that steps be taken to enforce the City's by-law concerning derelict vehicles.

Ald. Matthews asked if parking was allowed on the boulevard portion of the City's streets and whether boulevards could be signed "no parking".

Ald. Swain stated that there was no right for anyone to park on any boulevard in the City.

Ald. Swain stated that the Special Committee on Procedure and Organization Review were looking for and would encourage recommendations from the members of Council.

He stated that at present items referred to them by the Fire and Legislation Committee and by Council were being considered; That a chart of the organization of Council, Committees and Department Heads had been prepared and distributed; and That the subject of Elections was to be discussed. He stated that the Committee's Agenda was distributed to all members of Council and suggested the members examine the Agenda for points of interest to them and then attend the Committee's meeting where they would have an opportunity to discuss these matters and become informed prior to recommendations being made to Council.

Ald. Swain stated that the Traffic and Streets Committee meetings were held the same night as the Chamber of Commerce's Municipal Government Course thereby preventing the attendance of some of the Aldermen who had been interested in attending the Course.

Ald. Keyes referred to the request to have the City clean up debris from the Cataraqui River and stated that since the City's boundary was also the high water mark of a portion of Garden Island and Simcoe Island that a request might be received to clean up these shorelines too.

Ald. Webb suggested that overtures should be made to the Federal Minister of Transport to have the "Inch Arran" moved from its berth in Kingston's Inner Harbour.

UNFINISHED BUSINESS (cont'd)

Mayor Fray stated that he would be leading off the "March of Millions" on May 4th and suggested that all of the members of Council support this "March".

Ald. Keyes, Ald. Swain and Ald. Travers indicated that they would be taking part in the "March".

BY-LAWS

Council consented to the addition of By-Laws (17) and (18) for presentation to Council.

(a) Moved by Ald. Keyes, seconded by Ald. Matthews, That By-Laws 1 to 3 plus 18 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb, That Council resolve itself into a Committee of the Whole to give By-Laws 3 and 18 their second reading.

Ald. Brightman, Chairman.

CARRIED

(c) Moved by Ald. Webb, seconded by Ald. Cook, That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Brightman reported that By-Laws 3 and 18 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Cook, seconded by Ald. Swain, That Rule 35 be suspended for the purpose of giving By-Laws 3 and 18 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes, That By-Laws 3 to 18 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Reconstruction of the Pavement in Princess Street from Alfred Street to 347 Feet West of Division Street Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST READING) (PROPOSED NO. 6044)
Clause 5(a), Report No. 43

FIRST READING - CARRIED 14:0

(2) A By-Law to Authorize the Reconstruction of the Pavement in Princess Street from Frontenac Street to Albert Street Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST READING) (PROPOSED NO. 6045)
Clause 5(b), Report No. 43

FIRST READING - CARRIED 14:0

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(3) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Queen's University - Entrance Sidewalk on Union Street to Sir John A. Macdonald Hall).

(THREE READINGS) (PROPOSED NO. 6046)
Clause 1, Report No. 41

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 5537, "A By-Law to Authorize the Construction of a Pavement, 5 Inch Asphalt, 24 Feet Wide with 10 Foot Shoulders, Including Connections to Existing Roads in Counter Street from 298 Feet West of Division Street Westerly 5845 Feet Under the Provisions of Section 12 of The Local Improvement Act" (Reduce Length of Work and Revise Cost Allocation).

(THIRD READING) (PROPOSED NO. 5928)
Clause 6, Report No. 10

THIRD READING - CARRIED 14:0

(5) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $304,500.00 and to Borrow Same by the Issue of Debentures Therefor. (Parks and Recreation Consolidation No. 2).

(THIRD READING) (PROPOSED NO. 5985)
Clause 9, Report No. 28

THIRD READING - CARRIED 14:0

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $3,939.65 for the Installation of Street Lighting.

(THIRD READING) (PROPOSED NO. 6010)
Clause 25, Report No. 18

THIRD READING - CARRIED 14:0

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $49,154.85 for the Construction of Pavements, Curbs, Gutters and Boulevards.

(THIRD READING) (PROPOSED NO. 6011)
Clause 25, Report No. 28

THIRD READING - CARRIED 14:0

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $11,955.00 for the Construction of Sidewalks.

(THIRD READING) (PROPOSED NO. 6012)
Clause 25, Report No. 28

THIRD READING - CARRIED 14:0

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $467,400.50 for the Construction of Storm and Sanitary Sewers.

(THIRD READING) (PROPOSED NO. 6013)
Clause 25, Report No. 28

THIRD READING - CARRIED 14:0

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $161,250.00 for the Construction of Watermains.

(THIRD READING) (PROPOSED NO. 6014)
Clause 25, Report No. 28

THIRD READING - CARRIED 14:0

(11) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $693,700.00 and to Borrow Same by the Issue of Debentures Therefor.

(THIRD READING) (PROPOSED NO. 6015)
Clause 25, Report No. 28

THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Installation of Refrigeration Equipment and Floors in the Youth Centres at Shannon Park and Megaffin Park.

(THIRD READING) (PROPOSED NO. 6025)
Clause 12, Report No. 33

THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Relocation of the Entrance to the City Dump and Preparation of Plans for a Municipal Golf Course.

(THIRD READING) (PROPOSED NO. 6026)
Clause 13, Report No. 33

THIRD READING - CARRIED 13:1
(Ald. Keenleyside opposed)

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 34).

(THIRD READING) (PROPOSED NO. 6032)
Clause 1, Report No. 34

THIRD READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(THIRD READING) (PROPOSED NO. 6033)
Clause 2, Report No. 34

THIRD READING - CARRIED 14:0

(16) A By-Law to Amend the Standard Form of Subdivision Agreement (Deposit for Engineering Supervision and Inspection).

(THIRD READING) (PROPOSED NO. 6035)
Clause 2, Report No. 38

THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with Triangle Paving Limited for Road Construction in Counter Street (Contract 68-4W).

(THIRD READING) (PROPOSED NO. 6034)
Clause 4, Report No. 35

THIRD READING - CARRIED 14:0

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 40).

(THREE READINGS) (PROPOSED NO. 6047)
Clause 1, Report No. 40

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS

(1) Moved by Ald. Keenleyside,
Seconded by Ald. Webb,

That this Council arrange with Mr. S. Apps, M.L.A. for Kingston, to convene a meeting between the Prime Minister of Ontario and the members of the Mayor's Committee on Taxation for the purpose of advising the Prime Minister on a personal basis of the plight of Kingston taxpayers re: tax burdens incurred by them on Provincial properties within the City of Kingston.

(SEE FOLLOWING MOTIONS)

(2) Moved by Ald. Keenleyside,
Seconded by Ald. Webb,

That Rule 42 be suspended for the purpose of considering Motion (1) tonight.

CARRIED 11:3

(3) Moved by Ald. Swain,
Seconded by Ald. Keyes,

That Motion (1) of Ald. Keenleyside and Ald. Webb be amended by deleting the following words from the motion:

"the members of the Mayor's Committee on Taxation"

and substituting in lieu thereof the following words:

"the members of the Finance Committee of City Council".

CARRIED 12:2

(SEE FOLLOWING MOTION OF AMENDMENT WHICH WAS LOST)

(4) Moved by Ald. Webb,
Seconded by Ald. Keenleyside,

That Motion (3) of Ald. Swain and Ald. Keyes be amended by adding the following words at the end of the motion:

"and the Chairman of the Mayor's Committee on Taxation".

LOST 5:9

(5) Motion (1), AS AMENDED, and reading as follows was then considered:

"That this Council arrange with Mr. Syl Apps, M.L.A. for Kingston, to convene a meeting between the Prime Minister of Ontario and the members of the Finance Committee of City Council for the purpose of advising the Prime Minister on a personal basis of the plight of Kingston taxpayers re: tax burdens incurred by them on Provincial properties within the City of Kingston."

CARRIED 12:2
(Ald. Keenleyside & Ald. Webb opposed)

(6) Moved by Ald. Matthews,
Seconded by Ald. Meister,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:09 P.M.

(L.S.)

(signed) *"T. J. McKibbin"*
CLERK-COMPTROLLER

(signed) *"R. A. Fray"*
MAYOR.

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, May 13, 1968, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) 1967 Kingston Fire Department Annual Report.

(2) 1967 Audit Report and Financial Statements of the Kingston Retarded Children's Education Authority.

(3) 1967 Audit Report and Financial Statements of the Board of Education for the City of Kingston.

(4) Copy of Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac for the period of January 1 to March 31, 1968. (Note: Copy of Statement distributed to each member of Council).

(5) 1967 Annual Report of the Parking Authority of the City of Kingston.

MINUTES

That the minutes of City Council Meeting No. 8 held April 22, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Rotary Kiwanis Minor Hockey Association Midget Hockey O.M.H.A. Championship Team, Coach and Manager, thanking the members of Council for their presentation at the Council meeting held April 22, 1968.

(2) From the Grade X Geography Council of Cornwall Collegiate and Vocational School, thanking the members of Council for the arrangements made for their guided tour of City Hall on Saturday, April 20, 1968.

(3) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution (R.33(5)68) requesting the provision of 100 family housing units and 30 senior citizen units and notifying that the Corporation will be up-dating the 1965 Survey Report for Kingston on the basis of the current waiting list of the Kingston Housing Authority.

(4) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution (R.39(1)68) approving of the proposal by Maurice H. Rollins Construction Ltd. for the construction of 30 senior citizens units in the City and notifying that they will be expediting the necessary approvals in order that this project may be commenced as soon as possible.

To be Referred to the Social Services Committee:

(5) From the City of Windsor, requesting endorsation of their resolution requesting the Provincial Legislature to arrange for an increase in the Capital Grants to Municipalities for Rest Home construction from 50% to an amount equal to the grants paid by Senior Governments for hospital construction (approximately 66%).

To be Referred to the Parks, Recreation and Property Committee:

(6) From Mr. Jack Elder, thanking the members of Council for the honour of naming the Public Park on Alamein Drive the "Jack Elder Park" and stating that he would appreciate any suggestion re: his contributing to the improvement of the Park.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee:

(7) From the City of Sudbury, requesting endorsation of their following resolution requesting:

> "that Section 56 of The Surveys Act be amended to provide that as soon as a plan becomes binding, all road allowances, highways, streets, lanes and walks shall be vested in the Municipality for public use."

To be Referred to the Fire and Legislation Committee:

(8) From the City of Kitchener, requesting endorsation of their resolution requesting the Provincial Government to pass legislation making the sale of beverages in "no return" disposable glass bottles unlawful in Ontario.

To be Referred to the Finance and Accounts Committee:

(9) From the City of London, requesting endorsation of their resolution requesting the Attorney General of Ontario to introduce legislation to provide that municipalities may compensate citizens who assist in the apprehension of a person found committing a crime, such as common assaults, or who take action to prevent such crimes.

To be Referred to the Traffic and Streets Committee, the Public Works Committee, and the Police Commission:

(10) From the Board of Education for the City of Kingston, submitting a report on the programme of accommodation for pupils from the new Ontario Housing Subdivision on Portsmouth Avenue south of Johnson Street involving the redrawing of the present school area boundaries, and requesting sidewalk construction along Mary Street and Portsmouth Avenue, and the appointment of a Traffic Aide at the intersection of Yonge and Johnson Streets.

PETITIONS:

REPORT NO. 44

To the Mayor and Members of Council Kingston May 7, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to

(A) Amend Section 17 (Through Streets) to

delete

Clarence Street
from the east side of Wellington Street to the west side of Wellington Street.

add

Wellington Street
from the north side of Johnson Street to the south side of Brock Street.

(B) Amend Section 10(b) (Bus Stops) to

i) delete

Brock Street (north side)	Wellington to 120 feet west of Wellington.

ii) delete

Brock Street (north side)	160 feet west of Wellington westerly 59 feet.

iii) Add

Brock Street (north side)	Wellington Westerly 60 feet.

iv) Add

Brock Street (north side)	100 west of Wellington westerly 119 feet.

v) delete

Regent Street (west side) at Johnson Street	100 feet from Johnson 80 feet northerly.

vi) Add

Regent Street (west side) at Johnson Street	120 feet north of Johnson 75 feet northerly.

2. That a by-law be presented to Council to amend By-Law No. 10 (Streets By-Law) to

delete Section 24 A (17)

"Notwithstanding the foregoing, the Parking Authority of the City of Kingston shall be permitted to construct an approach on Wellington Street for entrance only to the Hanson Memorial Parking Garage as shown on Plan 67-16-9, dated June 1967, a copy of which plan is attached to By-Law No. 6003 as Schedule "B"."

(By-Law No. 6003 - 1968)

Add as Section 24 A (17)

Notwithstanding the foregoing, the Parking Authority of the City of Kingston shall be permitted to construct an approach on Brock Street for entrance and exit, and an approach on Wellington Street for entrance only, to the Hanson Memorial Parking Garage as shown on Plan 67-16-9, dated June 1967, a copy of which plan is attached to By-Law No. 6003 as Schedule "B".

3. That notwithstanding regulations of By-Law No. 10 (Streets By-Law) and By-Law No. 24 (Traffic By-Law) The Kingston and District Summer Festival Committee be authorized to hold a street dance and antique and classic car display on Ontario Street, between Market Street and Brock Street, on Monday, July 29, 1968, in the evening, or Tuesday, July 30, 1968, in the event of rain in connection with the 1968 Summer Festival to be held from July 27 to August 3, 1968.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 45

To the Mayor and Members of Council Kingston, April 25, 1968.

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the Planning Board has endorsed the resolution of the City of Sudbury dated April, 1967, that a Royal Commission be established to inquire into all aspects of Planning in Ontario, including a complete review of the Planning Act, the following resolutions of the Corporation of the Town of Lindsay be not endorsed:

(a) WHEREAS Section 31 (1) paragraph 16 of the Planning Act, Chapter 296, R. S. O. 1960 and amendments thereto provides authority to councils to pass by-laws for authorizing the pulling down or repairing or renewing, at the expense of the owner, of any building, fence, scaffolding or erection that, by reason of its ruinous or dilapidated state, faulty construction or otherwise, is in an unsafe condition as regards danger from fire or risk of accident.

AND WHEREAS there are many buildings and properties which for various reasons are in a ruinous or dilapidated state but do not constitute a hazard or danger from fire or risk of accident.

AND WHEREAS the said section 31 (1) paragraph 16 does not permit by-laws to be passed by municipalities for the removal or repair of buildings or properties classed as eyesores.

AND WHEREAS such buildings or property seriously affect adjacent or neighbouring properties with regard to value and appearance for esthetic purposes.

AND WHEREAS permissive legislature should be provided to municipalities to pass by-laws to regulate or remove such eyesores.

THEREFORE BE IT ENACTED BY THE COUNCIL OF THE CORPORATION OF THE TOWN OF LINDSAY THAT the Province of Ontario be petitioned to amend the Planning Act to permit Councils of municipalities to pass by-laws for authorizing the pulling down or repairing or renewing at the expense of the owner, of any building, fence, scaffolding or erection that, by reason of its ruinous or dilapidated state, faulty construction or otherwise, is in such condition that an unsightly pile of rubble or ruins, or enclosed or fenced off area exists and constitutes a public eyesore and can have a detrimental effect on adjoining property and depreciate the value of the surrounding area, and that copies of this resolution be forwarded to other municipalities in Ontario, the Ontario Municipal Association, and the Association of Ontario Mayors and Reeves, asking for their endorsation and support.

(b) WHEREAS Section 30a of the Planning Act, Chapter 296, R. S. O. 1960 and amendments thereto provides authority to a Council of a municipality to pass a by-law for prescribing standards for the maintenance and occupancy of residential property within the municipality.

AND WHEREAS there are properties classed as commercial and/or industrial in a municipality in which an official plan is in effect.

AND WHEREAS at the present time there is no legislation to govern standards of maintenance for such commercial and/or industrial properties.

Report No. 45 - continued

THEREFORE BE IT ENACTED BY THE COUNCIL OF THE CORPORATION OF THE TOWN OF LINDSAY THAT the Province of Ontario be petitioned to amend Section 30a of the Planning Act to include provisions for municipalities, in which an official plan is in effect, to pass a by-law for prescribing standards for the maintenance and occupancy of commercial and/or industrial property within the municipality and that copies of this resolution be forwarded to other municipalities in Ontario, the Ontario Municipal Association and the Association of Ontario Mayors and Reeves asking for their endorsation and support.

2. That, after due consideration of the objections of

Mr. J.B. Sampson	20 Market Street	- April 10, 1968
J.M. Hickey re Estate T.J. Rigney	169 King Street E.	- April 11, 1968
Miss Georgia A. Bell	36 Wellington Street	- April 16, 1968
Mrs. Helen S. Finley re Sydenham Ward Tenants		- April 16, 1968
Mr. Morton Morris	244 Princess Street	- April 16, 1968
Mrs. Bessie Morris	52 Hill Street	- April 16, 1968
Mr. Fred R. Morris	219 University Avenue	- April 16, 1968
Mrs. Victoria Bondyra	22 Earl Street	- April 16, 1968
Sands & Flanigan re Congregation de Notre Dame		- April 17, 1968
Mr. G.M. Davy	196 Ontario Street	- April 18, 1968
Mr. Donald M. Soutter, Belleville		- April 18, 1968
Wilcox & McNeill re Empire Life Insurance Co.		- April 18, 1968
Wilcox & McNeill re Kenneth Raven, Trustee		- April 18, 1968
Wilcox & McNeill - corner Earl & Ontario Streets		- April 18, 1968
Mr. Wilfred A. Day, Science '44 Co-op.		- April 18, 1968
Mr. Lloyd A. Woods re Miss Laura Kilborn		- April 18, 1968

the amendment to By-Law No. 3077, A Restricted Area (Zoning) By-Law for the City of Kingston, as set forth in By-Law No. 5953, Urban Renewal Zone, be re-affirmed and approved.

3. That, as recommended by the Clerk-Comptroller and as the subject property has remained Residential both in the Official Plan and on the Zoning Map, By-Law No. 5449, A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from R3 Residential to C3 Commercial - Bath Road and Queen Mary Road; By-Law No. 5033, A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Setback, Queen Mary Road, C3 Zone) and By-Law No. 5458, A By-Law to Amend the Official Plan (Annexed Area Block "C" Bath Road Residential to Commercial) be rescinded.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 46

To the Mayor and Members of Council Kingston, May 6, 1968

The Rideaucrest Home Committee reports and recommends as follows:

1. That the invoice from Merck Sharp and Dohme of Canada Limited in the amount of $949.93 for drugs and medications for Rideaucrest Home be approved for payment.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 47

To the Mayor and Members of Council

Kingston, May 6, 1968

The Public Works Committee reports and recommends as follows:

1. That, the Sewage Pumping Station constructed at the foot of Yonge Street by Portshore Investments Ltd. be accepted effective April 3, 1968, for operation and maintenance at the expense of the City in accordance with the terms of the Agreement dated March 28, 1967.

2. That, the City assume future maintenance of the 8" sanitary sewer constructed by Mr. W. P. R. Holdcroft from Morton Street easterly as shown on Drawing A-374-1-A.

3. That, as recommended by the Purchasing Agent, the tender Alternate "A" of Sicard Equipment Company for supply of a truck mounted Hydraulic Sewer Cleaner and a 1968 C600 Ford Truck at a cost of $20,108.55 including all taxes be accepted, being the lowest tender received in accordance with the specifications contained in Tender No. 68-17.

4. That, the tender of Spada Tile Ltd. in the amount of $40,649.89 for the construction and reconstruction of the sidewalks listed in the Information for Tenderers be accepted, being the only tender received.

5. That, as recommended by the Purchasing Agent, the tender of Valley Blades for supply of four 10' one-way snow plows and one wing plow at a total cost of $5,742.15 including all taxes be accepted, being the lowest combined bid received.

NOTE: All steel fabrication of plows supplied by Valley Blades is done locally.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 48

To the Mayor and Members of Council Kingston, May 9, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by Mr. D. L. Hardtman, Q.C., City Solicitor, the Government of Ontario be requested to amend Section 469a of The Municipal Act by the addition of the following subsection:

> "For leasing or licensing the air space directly above the travelled portions of highways at an elevation which in the opinion of Council will reasonably preclude interference with the use of such highway, to the middle line thereof, except highways which are extensions or connecting links of the King's Highway, within those portions of the municipality in which land may be used for commercial or industrial purposes, to the owners or occupants of adjoining property for such consideration and upon such terms as may be agreed."

and that this resolution be forwarded to the Ontario Municipal Association for their support and endorsation.

NOTE: The Municipal Law Subsection (Ontario) of the Canadian Bar Association have approved in principle the proposed amendment.

2. That, the following recommendations of the Special Committee of the Ontario Municipal Association and the Association of Ontario Mayors and Reeves concerning taxation of farm lands be endorsed:

(1) that the farm house and adjoining lands should be assessed on the same basis as any other house and lot;

(2) that lands used for farming purposes should be assessed according to their value for use as farm lands; and

(3) that whenever the farm lands are sold for subdivision purposes a development tax should be paid to the municipality to transfer to the municipality the amount the owner has saved in taxes over the years by having his lands assessed as farm lands rather than at actual value.

3. That the following resolution of the City of Kitchener be NOT endorsed:

> "That the Government of Ontario be petitioned to amend the Assessment Act by repealing Section 35, Subsection 3, R.S.O. 1960, Chapter 23, and re-enacting as the Section existed in 1960.",

because:

(1) assessment of land should be based on how the land is issued rather than on the occupation of the owner;

(2) many assessment appeals occurred when the occupation of a farm owner was a basis for farm assessment;

(3) implementation of the recommendations of the Special Committee referred to in Clause 2 above would provide a more satisfactory criterion for assessment of farm lands and would encourage land development in a more equitable manner.

4. That, as recommended by the Board of Health, a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" by the addition of the following section:

> "Before a permit is issued for the demolition of any building the Building Inspector shall notify the Medical Officer of Health who shall cause inspections to be made and shall certify to the Building Inspector that the building is not infested with rodents. In the event that the Medical Officer of Health or his representative does find such infestation of rodents, the owner of the building or the applicant for the permit shall forthwith take such steps as may be reasonably necessary to carry out or have carried out the necessary extermination or elimination of such rodents and no demolition shall be carried out and no permit shall be issued for such demolition until such extermination or elimination has been completed to the satisfaction of the Medical Officer of Health for the City of Kingston."

5. That, as requested by the Festival Committee of the Kingston and District Summer Festival, the period of July 27 to August 3, 1968, be proclaimed as "Summer Festival Week".

6. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by deleting the schedules of opening hours and substituting the new schedules dated May 8, 1968, on file in the office of the Clerk-Comptroller.

7. That, as recommended by the Clerk-Comptroller, Mr. C. Edward Grice, Housing Standards Officer, be granted, effective May 1, 1968, an annual salary increase of $225., being the amount of his annual increment, in recognition of his early assumption of the full responsibilities of his position before the end of his probationary period on July 10, 1968.

8. That, as recommended by Mr. R. G. Harding, Assessment Commissioner, Mrs. Theresa Hanley be granted about a six week leave of absence without pay commencing May 2, 1968.

9. That, a by-law be presented to Council to authorize the execution of an agreement with Lorne James Chesebrough and Josephine D. Chesebrough containing the following conditions with respect to the proposed bus terminal complex on Division Street:

(1) That the parking area be restricted solely to the parking of private cars using the bus terminal and not for any other purpose.

(2) That a masonry or concrete wall at least 6 ft. high be built to protect the adjoining residential properties from the parking area.

(3) That the wall be set back 25 ft. from any street line measured at right angles to the street as set out in By-Law No. 3078.

(4) That the requirement for construction of a wall be deleted along the westerly limit of Registered Plan #393, the said deletion to commence at a point distant 120 ft. measured southerly from the north-westerly corner of said Registered Plan #393, and to extend 25 ft. southerly from the point of commencement. The foregoing deletion is to be granted subject to the condition that customers and employees of the bus terminal complex not be allowed to use this section for access to or from the parking lot.

(5) That access to the proposed development be limited to Division Street thereby eliminating the proposed Day Street access in the plan prepared by Drever, Smith and Cromarty and dated April 24, 1968.

NOTE 1: The Committee of Adjustment have reserved their decision regarding a variance to allow parking for customers in an adjoining lot zoned R2 residential until an agreement is signed containing conditions (1), (2), (3) and (4) above.

NOTE 2: The Traffic and Streets Committee recommended condition (5) above.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 49

To the Mayor and Members of Council Kingston, May 8, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Ontario School Trustees' and Municipal Councillors' Association be ENDORSED:

> "Whereas the Ontario School Trustees' and Municipal Councillors' Association has for many years, given leadership and encouragement in the formation of larger areas of School Administration, and
>
> Whereas the Association believes that each area should be sufficiently inclusive to provide complete, proper and adequate education, BUT not so large that community needs will not be adequately served,
>
> THEREFORE the Ontario School Trustees' and Municipal Councillors' Association supports the adoption of the County as the most satisfactory unit in most instances.
>
> HOWEVER, the Association is of the firm opinion that exceptions do exist and that recognition must be given to such situations where existing county boundaries do not provide satisfactory boundaries for a school area unit, if proper and adequate education is to be provided and community interests served.
>
> Therefore, the Association urgently requests that legislation provide for situations where part only of a county would be most suitable, or parts of more than one county would provide for situations where the whole or parts of more than one county would provide the most satisfactory unit, and
>
> further, that the Ontario School Trustees' and Municipal Councillors' Association be given the opportunity to present, to the Minister and/or the proper committee of the legislature situations which require special consideration without restricting individual boards from their right to make representations on their own behalf, and
>
> the Ontario School Trustees' and Municipal Councillors' Association strongly urges that legislation provide adequate provisions that changes in area boundaries can be expeditiously made, with the approval of the Minister."

(Ald. Webb opposed)

2. That, as recommended by the Kingston Public Library Board and as approved by the City Auditor and the Department of National Revenue, a by-law be presented to Council to amend By-Law No. 5125, "A By-Law Establishing Schedules of Retention Periods for Certain Documents to be Kept by the City of Kingston" to provide for the following schedule of retention of documents and records of the Kingston Public Library Board:

DOCUMENTS AND RECORDS TO BE DESTROYED	RETENTION PERIOD IN YEARS
1. Payment Vouchers	7
2. Cancelled Cheques	7
3. Payroll Records	7

3. That by-laws be presented to Council to authorize the sale of 40,000 square feet of land located in the north west corner of the City's property lying north of Weller Avenue and south of Marker Acre Subdivision for a Substation Site, together with a 10 foot wide easement for pole line from the Substation Site southerly and easterly to Wilson Street north of Weller Avenue, and a 4 foot wide easement for an Anchor, to the Public Utilities Commission for the sum of $2,000.00 on the understanding that access to the Substation Site will be from Wilson Street south of Conacher Drive, with the Commission to be responsible for providing its own access road along Wilson Street until such time as other development in the immediate area takes place.

4. That a by-law be presented to Council to authorize the execution of an agreement with Kingston Day Care Incorporated to provide for the provision of nursery services to children of persons in need who may be referred to the Day Care Centre by the Welfare Administrator, at a rate of up to $4.50 per child per day for the period of January 1, 1968 to June 30, 1968.

(Note: The execution of a further agreement with Kingston Day Care Inc. to be discussed by the Finance Committee at their June meeting).

5. WHEREAS for the convenience of the Corporation of the City of Kingston it is deemed advisable that cheques drawn on the Bank of Montreal against all the bank accounts of the Corporation be signed by affixing the signature or signatures with a cheque-signing machine or other mechanical means;

THEREFORE BE IT RESOLVED:

1. That the Bank of Montreal be and it is hereby authorized and directed to pay any and all cheques or instruments purporting to be cheques of the Corporation presented for payment bearing facsimile signatures of any two of the following officers who have been duly authorized to sign cheques for and on behalf of the Corporation:

Mayor, Treasurer, Deputy Treasurer.

2. That such cheques or instruments shall have the same legal effect, may be dealt with to all intents and purposes and shall bind the Corporation as fully and effectually as if signed in the handwriting of and duly issued by such officer or officers for and on behalf of the Corporation, regardless of howsoever or by whomsoever the said facsimile signatures shall have been mechanically affixed.

3. That the Corporation shall provide the said Bank with a certified copy of this Resolution and certified specimens of such facsimile signatures and that such Resolution may be acted upon by each branch of the said Bank with which any dealings are had by the Corporation until notice to the contrary or of any change therein has been given in writing to the Manager or Acting Manager of such branch.

6. That the following budget appropriation amendment be approved in order to provide additional funds for the City's share of increased premium payments for Group Insurance and Medical and Hospital Insurance Plans:

		Increase	Decrease
Board of Health	- Group Insurance (3 months)	$ 15.	$ -
	- Medical & Hospital Ins. (3 mos.)	122.	-
Fire Department	- Group Insurance	621.	-
	- Medical & Hospital Plans	1,560.	-
Garbage Dept.	- C/S Hospital & Medical Plans	992.	-
	- Wages	-	992.

		Increase	Decrease
Legislation	- C/S Group Insurance	$ 512.	$ -
	- C/S Hospital & Medical Plans	2,543.	-
Parks	- C/S Hospital & Medical Plans	770.	-
Police	- Welfare Plans	2,809.	-
Public Works	- C/S Hospital & Medical Plans	3,287.	-
Finance	- Deficit Rideaucrest	466.	-
Finance	- Contingencies	-	12,705.
Rideaucrest			
Expenditures			
C/S Group Insurance		126.	-
C/S Medical Plans		1,133.	-
		$1,259.	-
Revenue			
C/S Deficit		466.	-
Provincial Subsidy		793.	-
		$1,259.	

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1968 Supplementary expenditures on Roads in the City of Kingston, County of Frontenac, in the amount of $567,100. (City's Share).

(Note: This is the amount on which the City will apply for 33 1/3% subsidy under The Highway Improvement Act).

8. That the Mayor, Clerk-Comptroller and City Treasurer be authorized to accept the tender for the investment of $500,000.00 surplus funds, it being understood that the acceptance of this tender will be reported to Council at its June meeting.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the following clauses:

9. That, as recommended by the Board of Education for the City of Kingston, a by-law be presented to Council to authorize the construction and equipping of an addition to First Avenue Public School at a total estimated cost of $183,597.00:

Basic Construction	$168,628.00
Architect's Fees	9,589.00
Furniture, Equipment, etc.	5,380.00
	$183,597.00

to be financed as follows:

(a) Debentures of City of Kingston	$150,000.00
(b) Capital Expenditure from Current Revenue of Board of Education	30,000.00
(c) Rebate of Federal Sales Tax	3,597.00
	$183,597.00

(Note: Provision for this expenditure is included in the 1968 Capital Budget Quota).

10. That the following budget appropriation amendment be approved in order to provide $450.00 towards the relocation expenses of a new assessor from Fort Frances:

	Increase	Decrease
LEGISLATION		
PERSONAL SERVICES		
Salaries & Allowances (Assessment)	-	$450.
MISCELLANEOUS		
Relocation Expenses *(New Account)*	$450.	-

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 7 and 9 to 16
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 16
their second reading.

Ald. Cook, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 9 to 16
their third reading.

(e) That By-Laws 9 to 21
be given their third reading.

(1) A By-Law to Amend By-Law No. 1 (1966), "A By-Law to Regulate Council Procedures" (Membership - Parks, Recreation and Property Committee).

(FIRST READING) (PROPOSED NO. 6043)
Clause 5, Report No. 36

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 44).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6048)
Clause 1, Report No. 44

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Entrances and Exit - Hanson Memorial Parking Garage).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6049)
Clause 2, Report No. 44

(4) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited for Construction and Reconstruction of Concrete Sidewalks (Contract 68-7W).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6050)
Clause 4, Report No. 47

(5) A By-Law to Authorize the Execution of an Agreement with Lorne James Chesebrough and Josephine D. Chesebrough (Bus Terminal Complex - Division Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6051)
Clause 9, Report No. 48

(6) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Sale of Substation Site - City Owned Land South of Marker Subdivision).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6052)
Clause 3, Report No. 49

(7) A By-Law to Authorize the Sale of Land to the Public Utilities Commission of the City of Kingston for a Substation Site on Land South of Wilson Street South of Marker Subdivision.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6053)
Clause 3, Report No. 49

(8) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (1968 Programme).

(SECOND READING) (PROPOSED NO. 6031)
Clause 8, Report No. 39

Note: Amended on Second Reading to Delete Sidewalk on Concession Street.

(9) A By-Law to REPEAL By-Law No. 5449, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Zone Change from R3 Residential to C3 Commercial - Bath Road and Queen Mary Road)".

(THREE READINGS) (PROPOSED NO. 6054)
Clause 3, Report No. 45

(10) A By-Law to REPEAL By-Law No. 5033, "A By-Law to Amend By-Law No. 3-78, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Set Back, Queen Mary Road, C3 Zone)".

(THREE READINGS) (PROPOSED NO. 6055)
Clause 3, Report No. 45

(11) A By-Law to REPEAL By-Law No. 5458, "A By-Law to Amend the Official Plan (Annexed Area Block "C" Bath Road Residential to Commercial)".

(THREE READINGS) (PROPOSED NO. 6056)
Clause 3, Report No. 45

(12) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" (Inspection of Buildings to be Demolished by Medical Officer of Health).

(THREE READINGS) (PROPOSED NO. 6057)
Clause 4, Report No. 48

(13) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1968-1969 Schedule).

(THREE READINGS) (PROPOSED NO. 6058)
Clause 6, Report No. 48

(14) A By-Law to Amend By-Law No. 5125, "A By-Law Establishing Schedules of Retention Periods for Certain Documents to be Kept by the City of Kingston" (Add Kingston Public Library Board Schedule).

(THREE READINGS) (PROPOSED NO. 6059)
Clause 2, Report No. 49

(15) A By-Law to Authorize the Execution of an Agreement with Kingston Day Care Incorporated (Nursery Services January 1 to June 30, 1968).

(THREE READINGS) (PROPOSED NO. 6060)
Clause 4, Report No. 49

(16) A By-Law to Provide for the 1968 Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6061)
Clause 7, Report No. 49

(17) A By-Law to Authorize the Execution of an Amending Agreement with Donald C. Smith and Harvey Millman (Revise Sanitary Sewer Location).

(THIRD READING) (PROPOSED NO. 5948)
Clause 6, Report No. 15

(18) A By-Law to Authorize the Stopping Up of a Portion of Queen Mary Road.

(THIRD READING) (PROPOSED NO. 5976)
Clause 11(a), Report No. 23

(19) A By-Law to Authorize the Sale of a Portion of the Stopped Up Portion of Queen Mary Road to John E. Richardson.

(THIRD READING) (PROPOSED NO. 5977)
Clause 11(b), Report No. 23

(20) A By-Law to Authorize the Construction of a Fire Pump Test Pit on the Railway Street Fire Station Grounds.

(THIRD READING) (PROPOSED NO. 6036)
Clause 2, Report No. 39

(21) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks as a Charge to the General Rate (1968 Programme).

(THIRD READING) (PROPOSED NO. 6038)
Clause 6, Report No. 39

MOTIONS:

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council was Held in the Council Chamber on Monday, May 13, 1968, at 8:10 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Quintin, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

TABLING OF DOCUMENTS

(1) 1967 Kingston Fire Department Annual Report.

(2) 1967 Audit Report and Financial Statements of the Kingston Retarded Children's Education Authority.

(3) 1967 Audit Report and Financial Statements of the Board of Education for the City of Kingston.

(4) Copy of Statement of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac for the period of January 1 to March 31, 1968. (Note: Copy of Statement distributed to each member of Council).

(5) 1967 Annual Report of the Parking Authority of the City of Kingston.

MINUTES

Moved by Ald. Taite, seconded by Ald. Travers,
That the minutes of City Council Meeting No. 8 held April 22, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Rotary Kiwanis Minor Hockey Association Midget Hockey O.M.H.A. Championship Team, Coach and Manager, thanking the members of Council for their presentation at the Council meeting held April 22, 1968.

(2) From the Grade X Geography Council of Cornwall Collegiate and Vocational School, thanking the members of Council for the arrangements made for their guided tour of City Hall on Saturday, April 20, 1968.

(3) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution (R.35(5)68) requesting the provision of 100 family housing units and 30 senior citizen units and notifying that the Corporation will be updating the 1965 Survey Report for Kingston on the basis of the current waiting list of the Kingston Housing Authority.

(4) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution (R.39(1)68) approving of the proposal by Maurice H. Rollins Construction Ltd. for the construction of 30 senior citizens units in the City and notifying that they will be expediting the necessary approvals in order that this project may be commenced as soon as possible.

To be Referred to the Social Services Committee:

(5) From the City of Windsor, requesting endorsation of their resolution requesting the Provincial Legislature to arrange for an increase in the Capital Grants to Municipalities for Rest Home construction from 50% to an amount equal to the grants paid by Senior Governments for hospital construction (approximately 66%).

To be Referred to the Parks, Recreation and Property Committee:

(6) From Mr. Jack Elder, thanking the members of Council for the honour of naming the Public Park on Alamein Drive the "Jack Elder Park" and stating that he would appreciate any suggestion re: his contributing to the improvement of the Park.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee:

(7) From the City of Sudbury, requesting endorsation of their following resolution requesting:

> "that Section 56 of The Surveys Act be amended to provide that as soon as a plan becomes binding, all road allowances, highways, streets, lanes and walks shall be vested in the Municipality for public use."

To be Referred to the Fire and Legislation Committee:

(8) From the City of Kitchener, requesting endorsation of their resolution requesting the Provincial Government to pass legislation making the sale of beverages in "no return" disposable glass bottles unlawful in Ontario.

To be Referred to the Finance and Accounts Committee:

(9) From the City of London, requesting endorsation of their resolution requesting the Attorney General of Ontario to introduce legislation to provide that municipalities may compensate citizens who assist in the apprehension of a person found committing a crime, such as common assaults, or who take action to prevent such crimes.

To be Referred to the Traffic and Streets Committee, the Public Works Committee, and the Police Commission:

(10) From the Board of Education for the City of Kingston, submitting a report on the programme of accommodation for pupils from the new Ontario Housing Subdivision on Portsmouth Avenue south of Johnson Street involving the redrawing of the present school area boundaries, and requesting sidewalk construction along Mary Street and Portsmouth Avenue, and the appointment of a Traffic Aide at the intersection of Yonge and Johnson Streets.

To be Referred to the Fire and Legislation Committee:

(11) From the City of London requesting:

> "That the City Councils of the Cities of Kingston, Waterloo and Windsor be asked to join with the City Council of London in an application to the Provincial Legislature for amendment of Section 4, Clause 4 of The Assessment Act, in line with the recommendations in The Smith Committee Report, so that the exemption presently enjoyed by student residences located on University property throughout the Province will be discontinued and the said residences become subject to the same degree of taxation as applies to other housing in the community; and that the Provincial Government be requested to take any measures necessary to suitably compensate the Universities."

To be Filed:

(12) From Black & Black, Solicitors for Mr. Chesebrough, in connection with clause 9, Report No. 48, notifying that Mr. Chesebrough was not prepared to execute the agreement proposed by clause 9 containing sub-section (5) as this was not a condition of the Committee of Adjustment and asking the co-operation of Council in removing sub-section (5).

(See Clause 9, Report No. 48, as amended - Page 166)

(13) From Mr. J. A. McLeod, Manager, Canadian Imperial Bank of Commerce, expressing the sincere appreciation of the Bank for the privilege of providing the City of Kingston with banking services for the past five years and for the full co-operation accorded the Bank by the City's officials.

PETITIONS

REPORTS

Ald. Swain presented Report No. 44 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 44 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 44

To the Mayor and Members of Council Kingston, May 7, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(A) Amend Section 17 (Through Streets) to

Delete

Clarence Street
from the east side of Wellington Street to the west side of Wellington Street

Add

Wellington Street
from the north side of Johnson Street to the south side of Brock Street

(B) Amend Section 10(b) (Bus Stops) to

(i) Delete

Brock Street (north side)	Wellington to 120 feet west of Wellington

(ii) Delete

Brock Street (north side)	160 feet west of Wellington westerly 59 feet

(iii) Add

Brock Street (north side)	Wellington westerly 60 feet

(iv) Add

Brock Street (north side)	100 feet west of Wellington westerly 119 feet

(v) Delete

Regent Street (west side) at Johnson Street	100 feet from Johnson 80 feet northerly
(vi) Regent Street (west side) at Johnson Street	120 feet north of Johnson 75 feet northerly

(See By-Law No. 6048) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 10 (Streets By-Law) to

Delete Section 24A (17)

"Notwithstanding the foregoing, the Parking Authority of the City of Kingston shall be permitted to construct an approach on Wellington Street for entrance only to the Hanson Memorial Parking Garage as shown on Plan 67-16-9, dated June 1967, a copy of which plan is attached to By-Law No. 6003 as Schedule "B"."

(By-Law No. 6003 - 1968)

TRAFFIC & STREETS REPORT NO. 44 (cont'd)

2. (cont'd)

Add as Section 24A (17)

"Notwithstanding the foregoing, the Parking Authority of the City of Kingston shall be permitted to construct an approach on Brock Street for entrance and exit, and an approach on Wellington Street for entrance only, to the Hanson Memorial Parking Garage as shown on Plan 67-16-9, dated June, 1967, a copy of which plan is attached to By-Law No. 6003 as Schedule "B"."

(See By-Law No. 6049) CARRIED

3. That notwithstanding regulations of By-Law No. 10 (Streets By-Law) and By-Law No. 24 (Traffic By-Law), the Kingston and District Summer Festival Committee be authorized to hold a street dance and antique and classic car display on Ontario Street, between Market Street and Brock Street, on Monday, July 29, 1968, in the evening or Tuesday, July 30, 1968, in the event of rain in connection with the 1968 Summer Festival to be held from July 27 to August 3, 1968.

CARRIED

Respectfully submitted,

(signed) *"E. V. Swain"* (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"G. N. Speal"
"Dave Travers"

Ald. Enright presented Report No. 45 of the Kingston Planning Board as follows.

Council consented to the amendment of clause 3 by deleting the figures "5033" from the fifth line and by substituting the figures "5503" in lieu thereof.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 45 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 45

To the Mayor and Members of Council Kingston, April 25, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as the Planning Board has endorsed the resolution of the City of Sudbury dated April, 1967, that a Royal Commission be established to inquire into all aspects of Planning in Ontario, including a complete review of the Planning Act, the following resolutions of the Corporation of the Town of Lindsay be not endorsed:

(a) WHEREAS Section 31 (1) paragraph 16 of the Planning Act, Chapter 296, R.S.O. 1960 and amendments thereto provides authority to councils to pass by-laws for authorizing the pulling down or repairing or renewing, at the expense of the owner, of any building, fence, scaffolding or erection that, by reason of its ruinous or dilapidated state, faulty construction or otherwise, is in an unsafe condition as regards danger from fire or risk of accident.

AND WHEREAS there are many buildings and properties which for various reasons are in a ruinous or dilapidated state but do not constitute a hazard or danger from fire or risk of accident.

AND WHEREAS the said section 31 (1) paragraph 16 does not permit by-laws to be passed by municipalities for the removal or repair of buildings or properties classed as eyesores.

AND WHEREAS such buildings or property seriously affect adjacent or neighbouring properties with regard to value and appearance for aesthetic purposes.

CITY OF KINGSTON PLANNING BOARD REPORT NO. 45 (cont'd)

1. (cont'd)

AND WHEREAS permissive legislature should be provided to municipalities to pass by-laws to regulate or remove such eyesores.

THEREFORE BE IT ENACTED BY THE COUNCIL OF THE CORPORATION OF THE TOWN OF LINDSAY THAT the Province of Ontario be petitioned to amend the Planning Act to permit Councils of municipalities to pass by-laws for authorizing the pulling down or repairing or renewing at the expense of the owner, of any building, fence, scaffolding or erection that, by reason of its ruinous or dilapidated state, faulty construction or otherwise, is in such condition that an unsightly pile of rubble or ruins, or enclosed or fenced off area exists and constitutes a public eyesore and can have a detrimental effect on adjoining property and depreciate the value of the surrounding area, and that copies of this resolution be forwarded to other municipalities in Ontario, the Ontario Municipal Association, and the Association of Ontario Mayors and Reeves, asking for their endorsation and support.

(b) WHEREAS Section 30a of the Planning Act, Chapter 296, R.S.O. 1960 and amendments thereto provides authority to a Council of a municipality to pass a by-law for prescribing standards for the maintenance and occupancy of residential property within the municipality.

AND WHEREAS there are properties classed as commercial and/or industrial in a municipality in which an official plan is in effect.

AND WHEREAS at the present time there is no legislation to govern standards of maintenance for such commercial and/or industrial properties.

THEREFORE BE IT ENACTED BY THE COUNCIL OF THE CORPORATION OF THE TOWN OF LINDSAY THAT the Province of Ontario be petitioned to amend Section 30a of the Planning Act to include provisions for municipalities, in which an official plan is in effect, to pass a by-law for prescribing standards for the maintenance and occupancy of commercial and/or industrial property within the municipality and that copies of this resolution be forwarded to other municipalities in Ontario, the Ontario Municipal Association and the Association of Ontario Mayors and Reeves asking for their endorsation and support.

CARRIED

2. That, after due consideration of the objections of

Mr. J. B. Sampson	20 Market Street	- April 10, 1968
J.M. Hickey re Estate T.J.Rigney	169 King Street E.	- April 11, 1968
Miss Georgia A. Bell	36 Wellington St.	- April 16, 1968
Mrs. Helen S. Finley re Sydenham Ward Tenants		- April 16, 1968
Mr. Morton Morris	244 Princess Street	- April 16, 1968
Mrs. Bessie Morris	52 Hill Street	- April 16, 1968
Mr. Fred R. Morris	219 University Ave.	- April 16, 1968
Mrs. Victoria Bondyra	22 Earl Street	- April 16, 1968
Sands & Flanigan re Congregation de Notre Dame		- April 17, 1968
Mr. G. M. Davy	196 Ontario Street	- April 18, 1968
Mr. Donald M. Soutter	Belleville, Ontario	- April 18, 1968
Wilcox & McNeill re Empire Life Insurance Co.		- April 18, 1968
Wilcox & McNeill re Kenneth Raven, Trustee		- April 18, 1968
Wilcox & McNeill - corner Earl & Ontario Streets		- April 18, 1968
Mr. Wilfred A. Day, Science '44 Co-op.		- April 18, 1968
Mr. Lloyd A. Woods re Miss Laura Kilborn		- April 18, 1968

the amendment to By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston", as set forth in By-Law No. 5953, Urban Renewal Zone, be reaffirmed and approved.

CARRIED

CITY OF KINGSTON PLANNING BOARD REPORT NO. 45 (cont'd)

3. That, as recommended by the Clerk-Comptroller and as the subject property has remained Residential both in the Official Plan and on the Zoning Map, By-Law No. 5449, A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from R3 Residential to C3 Commercial - Bath Road and Queen Mary Road);By-Law No.*5503*, A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Setback, Queen Mary Road, C3 Zone) and By-Law No. 5458, A By-Law to Amend the Official Plan (Annexed Area Block "C" Bath Road Residential to Commercial) be rescinded.

CARRIED, AS AMENDED

(See By-Laws No. 6054, 6055 and 6056)

Respectfully submitted,

(signed) *"K. G. Enright"*
"G. N. Speal"
"D. J. Travers"

Ald. Matthews presented Report No. 46 of the Rideaucrest Home Committee as follows.

Moved by Ald. Matthews, seconded by Ald. Meister, That Report No. 46 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 46

To the Mayor and Members of Council Kingston, May 6, 1968

The Rideaucrest Home Committee reports and recommends as follows:

1. That the invoice from Merck Sharp and Dohme of Canada Limited in the amount of $949.93 for drugs and medications for Rideaucrest Home be approved for payment.

CARRIED

Respectfully submitted,

(signed) *"K. W. Matthews"* (CHAIRMAN)
"C. J. Meister"
"V. C. Brightman"
"J. L. Keenleyside"
"D. J. Travers"

Ald. Keyes presented Report No. 47 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 47 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 47

To the Mayor and Members of Council Kingston, May 6, 1968

The Public Works Committee reports and recommends as follows:

1. That, the Sewage Pumping Station constructed at the foot of Yonge Street by Portshore Investments Ltd. be accepted effective April 3, 1968, for operation and maintenance at the expense of the City in accordance with the terms of the Agreement dated March 28, 1967.

CARRIED

2. That, the City assume future maintenance of the 8" sanitary sewer constructed by Mr. W. P. R. Holdcroft from Morton Street easterly as shown on Drawing A-374-1-A.

CARRIED

PUBLIC WORKS REPORT NO. 47 (cont'd)

3. That, as recommended by the Purchasing Agent, the tender Alternate "A" of Sicard Equipment Company for supply of a truck mounted Hydraulic Sewer Cleaner and a 1968 C600 Ford Truck at a cost of $20,108.55 including all taxes be accepted, being the lowest tender received in accordance with the specifications contained in Tender No. 68-17.

CARRIED

4. That, the tender of Spada Tile Ltd. in the amount of $40,649.89 for the construction and reconstruction of the sidewalks listed in the Information for Tenderers be accepted, being the only tender received.

(See By-Law No. 6050) CARRIED

5. That, as recommended by the Purchasing Agent, the tender of Valley Blades for supply of four 10' one-way snow plows and one wing plow at a total cost of $5,742.15 including all taxes be accepted, being the lowest combined bid received.

NOTE: All steel fabrication of plows supplied by Valley Blades is done locally.

CARRIED

Respectfully submitted,

(signed) *"K. Keyes"* (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"P. D. Quintin"
"O. C. Taite"

Ald. Webb presented Report No. 48 of the Committee on Fire and Legislation as follows.

Council consented to:

(a) the amendment of clause 3 by deleting the word "issued" from sub-section (1) and by substituting the word "used" in lieu thereof, and

(b) the amendment of clause 9 by deleting the following words from sub-section (5).

"thereby eliminating the proposed Day Street access in the plan prepared by Drever, Smith and Cromarty and dated April 24, 1968."

and substituting the following words in lieu thereof:

and that no access be permitted from Day Street as shown on the plan prepared by Drever, Smith and Cromarty, dated April 24, 1968, without the prior approval of Council."

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 48 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 48

To the Mayor and Members of Council Kingston, May 9, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by Mr. D. L. Hardtman, Q.C., City Solicitor, the Government of Ontario be requested to amend Section 469a of The Municipal Act by the addition of the following subsection:

FIRE AND LEGISLATION REPORT NO. 48 (cont'd)

1. (cont'd)

"For leasing or licensing the air space directly above the travelled portions of highways at an elevation which in the opinion of Council will reasonably preclude interference with the use of such highway, to the middle line thereof, except highways which are extensions or connecting links of the King's Highway, within those portions of the municipality in which land may be used for commercial or industrial purposes, to the owners or occupants of adjoining property for such consideration and upon such terms as may be agreed."

and that this resolution be forwarded to the Ontario Municipal Association for their support and endorsation.

NOTE: The Municipal Law Subsection (Ontario) of the Canadian Bar Association have approved in principle the proposed amendment.

CARRIED

2. That, the following recommendations of the Special Committee of the Ontario Municipal Association and the Association of Ontario Mayors and Reeves concerning taxation of farm lands be endorsed:

(1) that the farm house and adjoining lands should be assessed on the same basis as any other house and lot;

(2) that lands used for farming purposes should be assessed according to their value for use as farm lands; and

(3) that whenever the farm lands are sold for subdivision purposes a development tax should be paid to the municipality to transfer to the municipality the amount the owner has saved in taxes over the years by having his lands assessed as farm lands rather than at actual value.

CARRIED 11:4

(Ald. Hunter, Ald. Keenleyside, Ald. Quintin and Ald. Speal opposed)

3. That the following resolution of the City of Kitchener be NOT endorsed:

"That the Government of Ontario be petitioned to amend the Assessment Act by repealing Section 35, Subsection 3, R.S.O. 1960, Chapter 23, and re-enacting as the Section existed in 1960.",

because:

(1) assessment of land should be based on how the land is *used* rather than on the occupation of the owner;

(2) many assessment appeals occurred when the occupation of a farm owner was a basis for farm assessment;

(3) implementation of the recommendations of the Special Committee referred to in Clause 2 above would provide a more satisfactory criterion for assessment of farm lands and would encourage land development in a more equitable manner.

CARRIED, AS AMENDED

4. That, as recommended by the Board of Health, a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" by the addition of the following section:

"Before a permit is issued for the demolition of any building the Building Inspector shall notify the Medical Officer of Health who shall cause inspections to be made and shall certify to the Building Inspector that the building is not infested with rodents. In the event that the Medical Officer of Health or his representative does find such infestation of rodents, the owner of the building or

FIRE AND LEGISLATION REPORT NO. 48 (cont'd)

4. (cont'd)

the applicant for the permit shall forthwith take such steps as may be reasonably necessary to carry out or have carried out the necessary extermination or elimination of such rodents and no demolition shall be carried out and no permit shall be issued for such demolition until such extermination or elimination has been completed to the satisfaction of the Medical Officer of Health for the City of Kingston."

(See By-Law No. 6057) CARRIED

5. That, as requested by the Festival Committee of the Kingston and District Summer Festival, the period of July 27 to August 3, 1968, be proclaimed as "Summer Festival Week".

CARRIED

6. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by deleting the schedules of opening hours and substituting the new schedules dated May 8, 1968, on file in the office of the Clerk-Comptroller.

CARRIED

(See By-Law No. 6058)

7. That, as recommended by the Clerk-Comptroller, Mr. C. Edward Grice, Housing Standards Officer, be granted, effective May 1, 1968, an annual salary increase of $225., being the amount of his annual increment, in recognition of his early assumption of the full responsibilities of his position before the end of his probationary period on July 10, 1968.

CARRIED

8. That, as recommended by Mr. R. G. Harding, Assessment Commissioner, Mrs. Theresa Hanley be granted about a six week leave of absence without pay commencing May 2, 1968.

CARRIED

9. That, a by-law be presented to Council to authorize the execution of an agreement with Lorne James Chesebrough and Josephine D. Chesebrough containing the following conditions with respect to the proposed bus terminal complex on Division Street:

(1) That the parking area be restricted solely to the parking of private cars using the bus terminal and not for any other purpose.

(2) That a masonry or concrete wall at least 6 ft. high be built to protect the adjoining residential properties from the parking area.

(3) That the wall be set back 25 ft. from any street line measured at right angles to the street as set out in By-Law No. 3078.

(4) That the requirement for construction of a wall be deleted along the westerly limit of Registered Plan #393, the said deletion to commence at a point distant 120 ft. measured southerly from the north-westerly corner of said Registered Plan #393, and to extend 25 ft. southerly from the point of commencement. The foregoing deletion is to be granted subject to the condition that customers and employees of the bus terminal complex not be allowed to use this section for access to or from the parking lot.

(5) That access to the proposed development be limited to Division Street *and that no access be permitted from Day Street as shown on the Plan prepared by Drever, Smith and Cromarty dated April 24, 1968, without the prior approval of Council.*

FIRE AND LEGISLATION REPORT NO. 48 (cont'd)

9. (cont'd)

NOTE 1: The Committee of Adjustment have reserved their decision regarding a variance to allow parking for customers in an adjoining lot zoned R2 residential until an agreement is signed containing conditions (1), (2), (3) and (4) above.

NOTE 2: The Traffic and Streets Committee recommended condition (5) above.

(See By-Law No. 6051) CARRIED, AS AMENDED

Respectfully submitted,

(signed) *"G. L. Webb"* (CHAIRMAN)
"D. J. Travers"
"V. C. Brightman"
"C. J. Meister"
"P. D. Quintin"

Ald. Cook presented Report No. 48A of the Committee on Parks, Recreation and Property as follows.

Council consented to the presentation of Report No. 48A for the consideration of Council.

Moved by Ald. Cook, seconded by Ald. Brightman, That Report No. 48A of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 48A

To the Mayor and Members of Council Kingston, May 13, 1968

The Committee on Parks, Recreation and Property recommends as follows:

1. That as recommended by the Purchasing Agent, the various quotations for purchasing canteen merchandise, being the lowest or otherwise acceptable tender as detailed on Summary of Quotation No. 68-11 be accepted.

CARRIED

Respectfully submitted,

(signed) *"W. T. J. Cook"* (CHAIRMAN)
"V. C. Brightman"
"J. L. Keenleyside"
"G. N. Speal"
"O. C. Taite"

Ald. Swain presented Report No. 49 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 9 to 11 for presentation to Council.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 49 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 49

To the Mayor and Members of Council Kingston, May 8, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Ontario School Trustees' and Municipal Councillors" Association be ENDORSED:

FINANCE AND ACCOUNTS REPORT NO. 49 (cont'd)

1. (cont'd)

"Whereas the Ontario School Trustees' and Municipal Councillors' Association has for many years, given leadership and encouragement in the formation of larger areas of School Administration, and

Whereas the Association believes that each area should be sufficiently inclusive to provide complete, proper and adequate education, BUT not so large that community needs will not be adequately served,

THEREFORE the Ontario School Trustees' and Municipal Councillors' Association supports the adoption of the County as the most satisfactory unit in most instances.

HOWEVER, the Association is of the firm opinion that exceptions do exist and that recognition must be given to such situations where existing county boundaries do not provide satisfactory boundaries for a school area unit, if proper and adequate education is to be provided and community interests served.

Therefore, the Association urgently requests that legislation provide for situations where part only of a county would be most suitable, or parts of more than one county would provide for situations where the whole or parts of more than one county would provide the most satisfactory unit, and

further, that the Ontario School Trustees' and Municipal Councillors' Association be given the opportunity to present, to the Minister and/or the proper committee of the legislature situations which require special consideration without restricting individual boards from their right to make representations on their own behalf, and

the Ontario School Trustees' and Municipal Councillors' Association strongly urges that legislation provide adequate provisions that changes in area boundaries can be expeditiously made, with the approval of the Minister."

CARRIED 13:2
(Ald. Meister and Ald. Webb opposed)

2. That, as recommended by the Kingston Public Library Board and as approved by the City Auditor and the Department of National Revenue, a by-law be presented to Council to amend By-Law No. 5125, "A By-Law Establishing Schedules of Retention Periods for Certain Documents to be Kept by the City of Kingston" to provide for the following schedule of retention of documents and records of the Kingston Public Library Board:

DOCUMENTS AND RECORDS TO BE DESTROYED	RETENTION PERIOD IN YEARS
1. Payment Vouchers	7
2. Cancelled Cheques	7
3. Payroll Records	7

(See By-Law No. 6059) CARRIED

3. That by-laws be presented to Council to authorize the sale of 40,000 square feet of land located in the north west corner of the City's property lying north of Weller Avenue and south of Marker Acre Subdivision for a Substation Site, together with a 10 foot wide easement for pole line from the Substation Site southerly and easterly to Wilson Street north of Weller Avenue, and a 4 foot wide easement for an Anchor, to the Public Utilities Commission for the sum of $2,000.00 on the understanding that access to the Substation Site will be from Wilson Street south of Conacher Drive, with the Commission to be responsible for providing its own access road along Wilson Street until such time as other development in the immediate area takes place.

(See By-Laws No. 6052 and 6053) CARRIED

FINANCE AND ACCOUNTS REPORT NO. 49 (cont'd)

4. That a by-law be presented to Council to authorize the execution of an agreement with Kingston Day Care Incorporated to provide for the provision of nursery services to children of persons in need who may be referred to the Day Care Centre by the Welfare Administrator, at a rate of up to $4.50 per child per day for the period of January 1, 1968 to June 30, 1968.

(Note: The execution of a further agreement with Kingston Day Care Inc. to be discussed by the Finance Committee at their June meeting).

(See By-Law No. 6060) CARRIED 14:1
(Ald. Speal opposed)

5. WHEREAS for the convenience of the Corporation of the City of Kingston it is deemed advisable that cheques drawn on the Bank of Montreal against all the bank accounts of the Corporation be signed by affixing the signature or signatures with a cheque-signing machine or other mechanical means;

THEREFORE BE IT RESOLVED

1. That the Bank of Montreal be and it is hereby authorized and directed to pay any and all cheques or instruments purporting to be cheques of the Corporation presented for payment bearing facsimile signatures of any two of the following officers who have been duly authorized to sign cheques for and on behalf of the Corporation:

Mayor, Treasurer, Deputy Treasurer.

2. That such cheques or instruments shall have the same legal effect, may be dealt with to all intents and purposes and shall bind the Corporation as fully and effectually as if signed in the handwriting of and duly issued by such officer or officers for and on behalf of the Corporation, regardless of howsoever or by whomsoever the said facsimile signatures shall have been mechanically affixed.

3. That the Corporation shall provide the said Bank with a certified copy of this Resolution and certified specimens of such facsimile signatures and that such Resolution may be acted upon by each branch of the said Bank with which any dealings are had by the Corporation until such notice to the contrary or of any change therein has been given in writing to the Manager or Acting Manager of such branch.

CARRIED

6. That the following budget appropriation amendment be approved in order to provide additional funds for the City's share of increased premium payments for Group Insurance and Medical and Hospital Insurance Plans:

		Increase	Decrease
Board of Health	- Group Insurance (3 months)	$ 15.	$ -
	- Medical & Hospital Ins.(3 mos.)	122.	-
Fire Department	- Group Insurance	621.	-
	- Medical & Hospital Plans	1,560.	-
Garbage Dept.	- C/S Hospital & Medical Plans	992.	-
	- Wages	-	992.
Legislation	- C/S Group Insurance	512.	-
	- C/S Hospital & Medical Plans	2,543.	-
Parks	- C/S Hospital & Medical Plans	770.	-
Police	- Welfare Plans	2,809.	-
Public Works	- C/S Hospital & Medical Plans	3,287.	-

FINANCE AND ACCOUNTS REPORT NO. 49 (cont'd)

6. (cont'd)

	Increase	Decrease
Finance - Deficit Rideaucrest	$ 466.	$ -
Finance - Contingencies	-	12,705.
Rideaucrest		
Expenditures		
C/S Group Insurance	126.	-
C/S Medical Plans	1,133.	-
	$1,259.	
Revenue		
C/S Deficit	466.	-
Provincial Subsidy	793.	-
	$1,259.	

CARRIED

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1968 Supplementary expenditures on Roads in the City of Kingston, County of Frontenac, in the amount of $567,100. (City's Share).

(Note: This is the amount on which the City will apply for 33 1/3% subsidy under The Highway Improvement Act).

(See By-Law No. 6061) CARRIED

8. That the Mayor, Clerk-Comptroller and City Treasurer be authorized to accept the tender for the investment of $500,000.00 surplus funds, it being understood that the acceptance of this tender will be reported to Council at its June meeting.

CARRIED

9. That, as recommended by the Board of Education for the City of Kingston, a by-law be presented to Council to authorize the construction and equipping of an addition to First Avenue Public School at a total estimated cost of $183,597.00:

Basic Construction	$168,628.00
Architect's Fees	9,589.00
Furniture, Equipment, etc.	5,380.00
	$183,597.00

to be financed as follows:

(a) Debenture of City of Kingston	$150,000.00
(b) Capital Expenditure from Current Revenue of Board of Education	30,000.00
(c) Rebate of Federal Sales Tax	3,597.00
	$183,597.00

(Note: Provision for this expenditure is included in the 1968 Capital Budget Quota).

(See By-Law No. 6062) CARRIED

FINANCE AND ACCOUNTS REPORT NO. 49 (cont'd)

10. That the following budget appropriation amendment be approved in order to provide $450.00 towards the relocation expenses of a new assessor from Fort Frances:

	Increase	Decrease
LEGISLATION		
PERSONAL SERVICES Salaries & Allowances (Assessment)	-	$450.
MISCELLANEOUS Relocation Expenses *(New Account)*	$450.	-

CARRIED

11. That a by-law be presented to Council to authorize the execution of a lease agreement with Ivan K. Gurnsey and Ann A. Gurnsey for part of the City owned land lying to the rear of 795-799 Princess Street and south of the Water Tower site on the following conditions:

(a) Monthly rental to be $150.00 per month;

(b) Mr. and Mrs. Gurnsey to pay all municipal taxes;

(c) Lease to be for a 5 year period, subject to cancellation by the City upon 6 months' notice if required for public purposes;

(d) Mr. and Mrs. Gurnsey to maintain the leased area with gravel and oil and by snow plowing;

(e) Access for Loblaw area to be left open if agreeable to Loblaws;

(f) Mr. and Mrs. Gurnsey to be responsible for the erection and maintenance of signs to reserve parking areas for tenants of the Princess Anne Building, 795-799 Princess Street; and

(g) Lease to be in form satisfactory to the City Solicitor.

(See By-Law No. 6063) CARRIED

Respectfully submitted,

(signed) *"R. A. Fray"* (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Cook stated that nail polish remover, etc. was being sold by drug stores to youths in the age 12 bracket for "sniffing" purposes, and that although there was no law against this he believed there was a moral obligation involved to protect youth and that stores should follow this obligation and not sell these products to the youths.

Ald. Webb stated that a communication had been received by the Fire and Legislation Committee from the County Clerk that the composition of the 1969 Board of Education for the County of Frontenac would be a total of 16 members:

9 from the City of Kingston to be elected by public school supporters;
5 from the County of Frontenac to be elected by public school supporters; and
2 from School Division (the combined areas of the City of Kingston and County of Frontenac) to be elected by the general vote of all separate school supporters in the School Division.

UNFINISHED BUSINESS (cont'd)

Ald. Webb stated further that the Legislation Committee believed that the 9 members to be elected by the City's public school supporters should be elected under the ward system or a system as near as possible to the Ward system (as permitted by the proposed legislation) and had recommended to the Special Committee on Procedure and Organization that consideration be given to establishing the following areas, each of which would be eligible to elect 3 members of the County Board of Education:

Area 1 - Combined Rideau and Victoria Wards,
Area 2 - Combined Sydenham, Ontario and St. Lawrence Wards, and
Area 3 - Combined Cataraqui and Frontenac Wards.

Ald. Webb stated that he understood that Queen's University had purchased the "Gordon" property on Union Street at Beverley which was outside of their general area of development and asked that if this was so, information be obtained as to the use that the University proposed for this property.

Ald. Webb stated that he had received his letter from Mayor Drapeau of Montreal enclosing the City of Montreal voluntary tax notice, and that he gave Mayor Drapeau full marks for his efforts. He stated that he believed that it was the right of every person taxed to be able to be eligible to vote and that, as soon as he obtained his receipts, he proposed to ask when and where he would be able to cast his vote.

Ald. Keyes invited all members of Council to attend the meeting of the Special Committee on Procedures and Organization Review to be held May 14th to hear Prof. Crawford speak on various aspects of local government.

Ald. Meister stated that the Mowat Division of the Kingston Psychiatric Hospital on the east side of Portsmouth Avenue was to be phased out of existence. He suggested that the Mayor's Committee on Housing should consider the possibility of utilizing the existing buildings for housing purposes.

Mayor Fray paid tribute to the efforts of all those who took part in the "March for Millions" and in particular to Ald. Keyes, Ald. Travers and Ald. Swain who not only were the only Aldermen in the walk but were also among those who walked the entire 30 mile course.

BY-LAWS

Council consented to:

(i) amending By-Law (8) on second reading to also DELETE the sidewalk on Barrack Street;

(ii) amending By-Law (10) by deleting from the title the figures "5033" and by substituting the figures "5503" in lieu thereof, and

(iii) the addition of By-Laws (22) and (23) for presentation to Council.

(a) Moved by Ald. Cook, seconded by Ald. Matthews,
That By-Laws 1 to 7, 9 to 16, and 22 and 23
receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 16 and 22 and 23
their second reading.

Ald. Cook, Chairman.

CARRIED

(c) Moved by Ald. Webb, seconded by Ald. Keyes,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Cook reported that By-Laws 2 to 16 and 22 and 23 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Keyes, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 9 to 16 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Cook,
That By-Laws 9 to 21
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 1 (1966), "A By-Law to Regulate Council Procedures" (Membership - Parks, Recreation and Property Committee).

(FIRST READING) (PROPOSED NO. 6043)
Clause 5, Report No. 36

FIRST READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 44).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6048)
Clause 1, Report No. 44

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Entrances and Exit - Hanson Memorial Parking Garage).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6049)
Clause 2, Report No. 44

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited for Construction and Reconstruction of Concrete Sidewalks (Contract 68-7W).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6050)
Clause 4, Report No. 47

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with Lorne James Chesebrough and Josephine D. Chesebrough (Bus Terminal Complex - Division Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6051)
Clause 9, Report No. 48

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Sale of Substation Site - City Owned Land South of Marker Subdivision).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6052)
Clause 3, Report No. 49

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Sale of Land to the Public Utilities Commission of the City of Kingston for a Substation Site on Land South of Wilson Street South of Marker Subdivision.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6053)
Clause 3, Report No. 49

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (1968 Programme).

(SECOND READING) (PROPOSED NO. 6031)
Clause 8, Report No. 39

SECOND READING - CARRIED
AS AMENDED 15:0

Note: Amended on Second Reading to:
(a) Delete Sidewalk on Concession Street, and
(b) Delete Sidewalk on Barrack Street.

(9) A By-Law to REPEAL By-Law No. 5449, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Zone Change from R3 Residential to C3 Commercial - Bath Road and Queen Mary Road)".

(THREE READINGS) (PROPOSED NO. 6054)
Clause 3, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to REPEAL By-Law No. 5503, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Set Back, Queen Mary Road, C3 Zone)".

(THREE READINGS) (PROPOSED NO. 6055)
Clause 3, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to REPEAL By-Law No. 5458, "A By-Law to Amend the Official Plan (Annexed Area Block "C" Bath Road Residential to Commercial)".

(THREE READINGS) (PROPOSED NO. 6056)
Clause 3, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" (Inspection of Buildings to be Demolished by Medical Officer of Health).

(THREE READINGS) (PROPOSED NO. 6057)
Clause 4, Report No. 48

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1968-1969 Schedule).

(THREE READINGS) (PROPOSED NO. 6058)
Clause 6, Report No. 48

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 5125, "A By-Law Establishing Schedules of Retention Periods for Certain Documents to be Kept by the City of Kingston" (Add Kingston Public Library Board Schedule).

(THREE READINGS) (PROPOSED NO. 6059)
Clause 2, Report No. 49

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of an Agreement with Kingston Day Care Incorporated (Nursery Services January 1 to June 30, 1968).

(THREE READINGS) (PROPOSED NO. 6060)
Clause 4, Report No. 49

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1
(Ald. Speal opposed)

(16) A By-Law to Provide for the 1968 Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6061)
Clause 7, Report No. 49

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Amending Agreement with Donald C. Smith and Harvey Millman (Revise Sanitary Sewer Location).

(THIRD READING) (PROPOSED NO. 5948)
Clause 6, Report No. 15

THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Stopping Up of a Portion of Queen Mary Road.

(THIRD READING) (PROPOSED NO. 5976)
Clause 11(a), Report No. 23

THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Sale of a Portion of the Stopped Up Portion of Queen Mary Road to John E. Richardson.

(THIRD READING) (PROPOSED NO. 5977)
Clause 11(b), Report No. 23

THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Construction of a Fire Pump Test Pit on the Railway Street Fire Station Grounds.

(THIRD READING) (PROPOSED NO. 6036)
Clause 2, Report No. 39

THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks as a Charge to the General Rate (1968 Programme).

(THIRD READING) (PROPOSED NO. 6038)
Clause 6, Report No. 39

THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Construction of an Addition to First Avenue Public School and the Purchase of Equipment Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6062)
Clause 9, Report No. 49

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(23) A By-Law to Authorize the Execution of an Agreement with Ivan K. Gurnsey and Ann A. Gurnsey (Lease - Parking Area at Rear of 795-799 Princess Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6063)
Clause 11, Report No. 49

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Webb,

That the Council record its appreciation of the outstanding service in education given to the community by Mr. A. C. E. Ritter, Director of Education, and best wishes be conveyed for success in his future endeavours.

CARRIED

(2) Moved by Ald. Meister,
Seconded by Ald. Quintin,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:06 P.M.

(L.S.)

(signed) *"T. J. McKibbin"*
CLERK-COMPTROLLER

(signed) *"R. A. Fray"*
MAYOR

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, May 27, 1968, at 8:00 p.m.

ROLL CALL

PRESENTATION OF "OUTSTANDING ACHIEVEMENT" MEDALS TO:

The Kingston Biddy "Little Guys" Canadian Basketball Championship Team

Kingston Merchants' Southern Ontario O.H.A. Intermediate "A" Hockey Team

TABLING OF DOCUMENTS

MINUTES

That the minutes of City Council Meeting No. 9 held May 13, 1968, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Hon. G. E. Gomme, Minister of Highways, notifying that he has directed that an advance payment of subsidy in the amount of $74,700. be paid to the City of Kingston being 25% of the City's 1967 subsidy payment.

(2) From the Ontario Association of Fire Chiefs, expressing their most sincere gratitude to the Members of Council for the fine hospitality shown them during their Conference held in Kingston on May 6, 7, and 8, 1968, and stating that the members of the Kingston Fire Department, under Fire Chief W. Gibson, looked after every detail which made everything run smoothly.

(3) From the Construction Safety Branch of the Ontario Department of Labour, submitting a summary of the Annual Reports of Municipal Trench Inspectors under The Trench Excavators' Protection Act in Ontario.

(4) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to February, inclusive, 1968:

		1967 Jan. to Feb.		1968 Jan. to Feb.
REVENUE		$93,376.		$97,344.

(Note: New Fare Schedules introduced May 3, 1965 and July 4, 1966).

		1967 Jan. to Feb.		1968 Jan. to Feb.
EXPENDITURES				
Total Operating Expenses:	(-)	$90,102.		$101,374.
Less Revenue:		93,376.	(-)	97,344.
Net Operating Profit:		$ 3,274.		-
Net Operating Deficit:		-		$ 4,030.
Plus:				
Pro-Rated Debenture Charges	(-)	14,770.	(+)	16,289.
TOTAL DEFICIT FOR PERIOD:		$11,496.		$20,319.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(5) From the Minister of Municipal Affairs, approving Amendment No. 47 to the Official Plan of the City of Kingston Planning Area - Division Street Overpass.

To be Referred to the Kingston Planning Board:

(6) From The Hon. W. Darcy McKeough, Minister of Municipal Affairs, outlining the reasons for and explaining the purpose of the recent amendment to Section 27 of the Planning Act.

(Note: Copy of letter distributed to each member of Council with the Council Agenda).

To be Referred to the Fire and Legislation Committee:

(7) From the County of Frontenac, notifying that the 16 County representatives on the new Board of Education will be elected as follows:

By Public School Supporters of:	
Township of Kingston	2
Townships of: Pittsburgh Wolfe Island Howe Island	1
Townships of: Loughborough Portland Storrington	1
Townships of: Barrie Bedford Clarendon & Miller Kennebec Hinchinbrooke Olden Oso Palmerston and N. & S. Canonto	1
City of Kingston	9
By the Separate School Supporters of the County of Frontenac and City of Kingston	2

To be Referred to the Finance and Accounts Committee:

(8) From the Ontario Water Resources Commission, notifying that the preliminary engineering report of the Commission's consulting engineers, Gore & Storrie Limited, on the water supply requirements of the Kingston area has been submitted to the Commission for review, and that once the review is completed and the technical details finalized, rates and a proposal will be submitted to the municipalities for consideration.

(9) From Mr. Morton Morris, President, Morton's Record Bar Ltd., notifying that he believes the practice of recognizing the sports teams in Kingston is an excellent one and suggesting, for the consideration of Council, the recognition of Morton's Record Bar Basketball Team who were the Jefferson County Border Basketball League Champions and the winners of the Eastern Canada Championship.

PETITIONS:

REPORT NO. 50

To the Mayor and Members of Council Kingston May 22, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That the following resolution of the City of Sudbury be NOT endorsed:

"Resolved that Section 56 of The Surveys Act be amended to provide that as soon as a plan becomes binding, all road allowances, highways, streets, lanes and walks shall be vested in the Municipality for public use."

Since such an amendment would make a municipality immediately responsible for the maintenance of the road allowance.

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to

(A) amend Section 27 (Loading Zones) to

i) delete

Ontario Street, between Barrack and Queen Streets
East Side: Commencing at a point 91 feet south of the south east curb of Barrack Street and continuing for a distance of 30 feet in a southerly direction.

Time: 7:00 a.m. to 1:00 p.m.

ii) delete

Ontario Street, between Johnson and Clarence Streets
West Side: Commencing at a point 65 feet south of the south west curb of Clarence Street and continuing for a distance of 11 feet in a southerly direction, being in front of 190 Ontario Street.

Time: 9:00 a.m. to 5:00 p.m.

iii) delete

Brock Street, between King and Wellington Streets
North Side: Commencing at a point 157 feet west of the north west curb of King Street and continuing for a distance of 44 feet in a westerly direction.

Time: 7:00 a.m. to 1:00 p.m.

2. (A)

iv) add

Brock Street, between King and Wellington Streets
North Side: Commencing at a point 157 feet west of the north west curb of King Street and continuing for a distance of 44 feet in a westerly direction.

Time: 7:00 a.m. to 6:00 p.m. Daily.

[illegible]

(B) amend Section 18 (Parking Regulations Certain Streets) to:

i) delete

Princess Street from 205 feet west of Drayton to Traffic Circle.	North Side - Parallel Parking 1 Hour time limit - 2:00 a.m. to 6:00 p.m.

ii) add

Princess Street from Drayton Street to 155 feet west of Drayton Street.	North Side - Parallel Parking 1 Hour time Limit - 8:00 a.m. to 6:00 p.m.

iii) delete

Railway Street Montreal to 600 feet west of Montreal.	South Side - No Parking (See Section 19)

(C) amend Section 19 (No Parking) to

i) delete

Princess Street from 155 feet west of Drayton 50 feet westerly.	North Side

ii) add

Princess Street from 155 feet west of Drayton to 100 feet east of the Traffic Circle.	North Side

iii) add

Railway Street from Montreal to Patrick Street.	South Side (No Parking)

3. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(A) amend Schedule 1 - One Hour Parking Metered Areas - (One 5 cent coin for 1 Hour)

i) delete

Princess Street	North Side from 205 feet west of Drayton Street to the Traffic Circle.

ii) add

Princess Street	North Side from Drayton Street to 155 feet west of Drayton Street.

4. That a by-law be presented to Council to dedicate the westerly 20 feet of the former Briceland property lying on the west side of Montreal Street from Elliott Avenue northerly 1005.30 feet, more or less, as part of Montreal Street.

5. That a by-law be presented to Council to:

(A) Amend By-Law No. 645, " A By-Law to Prohibit the Use of Public Street Allowance in the City of Kingston for Certain Purposes," and,

(B) Authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston,

to permit the erection of a bus shelter at:

Location	Drawing No.	Dated
Northwest corner of Guy and Division Streets	80-20-227/75	May 14, 1968

6. That whereas it is not deemed to be in the interest of the merchants of the City of Kingston, the request of the Frontenac Mall Merchants' Association on behalf of Wagar Coach Lines Limited for a license under By-Law No. 4111, "A By-Law To Authorize the Licensing of Bus Operators Pursuant to The Public Vehicles Act", to permit the loading and discharge of passengers within the City of Kingston (at Canadian Tire, Bath Road and Princess Streets) on a two (2) month trial basis, be denied.

Respectfully submitted,

(CHAIRMAN)

The Committee on Traffic and Streets may present the following:

1. That no parking regulations be established on the east side of Rideau Street from Cataraqui Street to River Street.

REPORT NO. 51

To the Mayor and Members of Council Kingston, May 21, 1968

The Public Works Committee reports and recommends as follows:

1. That, the offer of Flintkote Company of Canada Limited for supplying and applying a single application of Slurry Seal on streets in the City of Kingston at the rate of $0.25 per sq. yd. be accepted,

-and-

That the following streets having a total approximate area of 16,000 sq.yds. be treated at a total estimated cost of $4,000.:

Street	From	To	Approximate Area (Sq. yd.)
King	William	Barrie	11,550
* Brock	Helen	Palace	2,750
Johnson	Oakridge	Gibson	1,350
Johnson (south half)	Gibson	Helen	350
		Total:	16,000

* Treatment of Brock Street is to be subject to satisfactory results from base tests.

NOTE: The Slurry Seal treatment rate is less than half the cost of Dix Seal.

2. That By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" be amended by the addition of the following as Section 10:

"10. Notwithstanding anything to the contrary contained in By-Law No. 645, Cooke's-Portsmouth United Church on the west side of Norman Rogers Drive shall be permitted to place asphalt in the boulevard between lines extending from their two front entrance walkways and between the curb and the City owned sidewalk."

Note 1: The asphalt will be approximately 62' x 10' in area.

Note 2: Cooke's-Portsmouth United Church has requested permission to place asphalt in the boulevard -

(a) to improve the efficiency of dropping off passengers at the front of the church;

(b) to eliminate the present necessity of walking across a muddy boulevard during wet weather; and

(c) because the heavy traffic in this area has made it almost impossible to grow grass.

3. That, the tender of Francis Hankin for supply of one (20 H.P.) Trailer Sewer Rodder in the amount of $6,451.20 including all taxes be accepted, being the lowest acceptable tender received, and be subject to the 30 day free trial period offered by Francis Hankin.

Note 1: The Equipment is warranted for one year against defective workmanship and material.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 52

To the Mayor and Members of Council — Kingston, May 23, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the City Solicitor, the Building Inspector and the Planning Officer, no action be taken on the objection of Mr. D. L. C. Maclachlan to By-Law No. 5946, "A By-Law to Amend By-Law No. 5721 (Housing Standards By-Law)" for the following reasons:

Section 6.25 (a): The Planning Act excludes private dwellings from the requirements of fire escapes.

Section 6.25 (b): The National Building Code makes specific reference "through a casement window".

Section 6.20: This point was thoroughly reviewed at the Ontario Municipal Board hearing of the Minimum Standards By-Law No. 5721 and the City has undertaken to carry out the provisions of the By-Law with common sense, discretion and consideration for the property owners concerned.

2. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to amend the Official Plan regarding Major Streets as follows:

(1) Reclassify:

Sir John A. Macdonald Blvd. (King to Dalton)	Upgraded from Arterial Streets to At-Grade Expressway
Bath Road (West City Limits to the Circle)	At-Grade Expressway
Union Street Portsmouth Avenue Dalton Avenue	Down-graded from Arterial Streets to Collector Streets

(2) Add:

Sir John A. Macdonald Blvd. (Dalton St. to 401 Hwy.)	Urban At-Grade Expressway
Palace Road (Johnson St. to Bath Road)	Collector Street
Brock Street (Alfred Street to Sir John A. Macdonald Boulevard)	Arterial Street
Queen Mary Road (King Street to Bath Road)	Collector Street

(3) Delete:

Old Sir John A. Macdonald Blvd.
(East of Circle, Concession to Elliot Avenue)

Moved by Ald. Speal, seconded by Ald. Enright, that the Parkway, from Counter Street to King Street be deleted from the Official Plan as a Major Street.

LOST 4 for: 3 against

NOTE: The motion was lost 4:3 since Section 10 (2) requires approval by a majority of the members of the Board.
The Council may initiate this amendment if adopted by a vote of two-thirds of all the members of Council, Section 13 (3).

Respectfully submitted,

(CHAIRMAN)

THERE IS NO REPORT NO. 53

REPORT NO.54

To the Mayor and Members of Council Kingston, May 22, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 4, dated April 30, 1968, in the amount of $1,376,109.97 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

2. That the account of Holiday Inn of Kingston in the amount of $1,440.00 for the Ontario Fire Chiefs' Conference Banquet on May 7, 1968, be authorized for payment, to be charged to Finance Appropriation "Civic Receptions".

3. That NO ACTION be taken at this time to endorse the following resolution of the City of London since *The Law Enforcement Compensation Act, 1967,* has not yet been entirely proclaimed into force and therefore has not had a chance to operate:

"That the Attorney General of the Province of Ontario be respectfully requested to introduce legislation to provide that municipalities may compensate citizens who assist in the apprehension of a person found committing a crime, such as common assaults in similar instances or who take action to prevent such crimes, and that The Association of Ontario Mayors and Reeves and the Cities of Ontario be asked to endorse this resolution; and that it be drawn to the attention of the Attorney General that this is a reiteration of Council's action as taken at the meeting of March 4, 1968, since it would appear that the Law Enforcement Compensation Act, 1967 is not sufficiently broad in its scope to cover all cases which the Council felt desirable as borne out by the following comments in a report from the City Solicitor and City Clerk:

'It will be observed that Section 3(1) of The Law Enforcement Compensation Act, 1967 does not comply with the request made in the City Council's resolution because the Act as it now stands only provides that compensation may be paid to a person "assisting a peace officer". It is clearly the intention of the City Council from its resolution quoted above that compensation should also be paid in cases where a person or persons assist in the apprehension of someone found committing a crime, for example, an assault, even though they have not been asked to do so and are not in fact "assisting a peace officer".'

We therefore recommend that it be made clear to the Deputy Attorney General and to Mr. Olde, as well as to others to whom the City Council's resolution was originally sent, that The Law Enforcement Compensation Act, 1967 is not sufficiently broad to provide for compensation in all of the cases where the Council feels that compensation should be available and that it is the Council's desire to have the said Act broadened to make provision for the compensation which the City Council had in mind when it adopted its said resolution.'"

4. That the minutes of City Council Meeting No. 15 held June 27, 1966, be amended by adding the following words after the word "That" in clause 34 of Report No. 62 (Page 257):

> "it be declared desirable that the construction of the following works (Area "C" - Phase I Sewers) should be undertaken as a local improvement,"

so that clause 34, Report No. 62, 1966, shall now read as follows:

> "34. That it be declared desirable that the construction of the following works (Area "C" - Phase I Sewers) should be undertaken as a local improvement, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction, as a Winter Works project, of separate storm sewers and the replacement of certain sanitary sewers, as follows, being Phase I of Area "C", at an estimated total cost

of $319,568.88 under the provisions of Section 8 of The Local Improvement Act:

Owners' Share (at $3.00 per lin. ft.)			$ 42,028.50
Corporation's Share		$277,540.38	
Less:			
Winter Works Subsidy:	$38,348.26		
D.H.O. Subsidy	47,178.75	- 85,527.01	192,013.37
Net Amount to be Debentured:			$234,041.87

STORM SEWERS - Area "C", Phase I

Street	From	To
Albert	Earl	Brock
Brock	Albert	Easterly 178'
Johnson	Nelson	69' East of Frontenac
Nelson	Johnson	723' North of Mack
Mack	Nelson	Easterly 102'
Stuart	University	Westerly 456'
University	Stuart	Northerly 721'
Lower Alfred	Union	Southerly 309'
Union	Lower Alfred	Frontenac

Non-Abutting Equally Benefited

Albert	King	Earl

SANITARY SEWER REPLACEMENTS (Assumed by Corporation)

Street	From	To
Albert	Stuart	Southerly 290'
Albert	Queen's Crescent	35' North of Couper
Albert	85' North of Couper	Johnson
Johnson	Nelson	Albert
Stuart	Albert	St. Lawrence
Nelson	Johnson	Mack

Note: Provision has been made for this work in the 1966 Capital Budget Quota in amount of $300,000.

CARRIED"

5. That the minutes of City Council Meeting No. 15 held June 27, 1966, be amended by adding the following words after the word "That" as it first appears in clause 43 of Report No. 62 (Page 259):

> "it be declared desirable that the construction of the following watermain in Hickson Avenue should be undertaken as a local improvement,"

so that clause 43, Report No. 62, 1966, shall now read as follows:

> "43. That it be declared desirable that the construction of the following watermain in Hickson Avenue should be undertaken as a local improvement, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a 6" watermain in Hickson Avenue from end of existing watermain 430' westerly to Harvey Street, at total estimated cost of $7,274.00 under the provisions of Section 7, or alternatively Section 8, of The Local Improvement Act;
>
> -and-
>
> That the Public Utilities Commission be permitted, as requested, to finance their share of these costs, up to $2,500.00, from the Special Reserve Fund rather than issue debentures.

CARRIED"

6. That the minutes of City Council Meeting No. 15 held June 27, 1966, be amended by adding the following words after the word "That" as it first appears in clause 44 of Report No. 62 (Page 259):

> "it be declared desirable that the construction of the following sewer and outlet sewer in Harvey Street should be undertaken as a local improvement,"

so that clause 44, Report No. 62, 1966, shall now read as follows:

"44. That it be declared desirable that the construction of the following sewer and outlet sewer in Harvey Street should be undertaken as a local improvement, a by-law be presented to Council to authorize the construction of a sanitary sewer with outlet sewer from Harvey Street to Hagerman Avenue, at a total estimated cost of $47,000. under the provisions of Section 7, or alternatively Section 8, of The Local Improvement Act:

Owners' Share	$44,800.00
City's Share	2,200.00
	$47,000.00

-and-

That the Capital Budget By-Law (#5235) be amended to provide for the following re-allocation of 1966 Expenditures:

	From	To
Board of Education Secondary Schools	$9,000.	-
Local Improvements Sanitary Sewers (Harvey to Hagerman)	-	$9,000.

CARRIED"

7. That the minutes of City Council Meeting No. 16 held July 25, 1966, be amended by adding the following words after the word "That" in clause 15 of Report No. 69 (Page 283):

> "it be declared desirable that the construction of the following watermain in Dalton Avenue should be undertaken as a local improvement,"

so that clause 15, Report No. 69, 1966, shall now read as follows:

"15. That it be declared desirable that the construction of the following watermain in Dalton Avenue should be undertaken as a local improvement, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a 6 inch watermain in Dalton Avenue from 208 feet west of Division Street westerly 3,174 feet under the provisions of Section 8 of The Local Improvement Act at a total estimated cost of $59,164., Corporation's share $56,028.48, Owner's share $3,135.52.

Note: Provision for this work has been made in the Capital Budget of $20,000.

CARRIED"

8. That the minutes of City Council Meeting No. 21 held November 14, 1966, be amended by adding the following words after the word "That" in clause 18 of Report No. 97 (Page 372):

> "it be declared desirable that the construction of the following storm and sanitary sewers in Victoria and Park Streets should be undertaken as a local improvement,"

so that clause 18, Report No. 97, 1966, shall now read as follows:

"18. That it be declared desirable that the construction of the following storm and sanitary sewers in Victoria and Park Streets should be undertaken as a local improvement, as recommended by the Public Works Committee, a storm sewer and a sanitary sewer be constructed in Victoria and Park Streets under Section 8 of The Local Improvement Act, as shown on Drawings A-465-1-2, A-493 and A-486-1, at a total estimated cost of $215,264.00 of which $163,185.23 is to be debentured as follows:

	Storm & Sanitary	Storm	Sanitary
Total:	$215,264.40	$148,675.80	$ 66,588.60
Winter Works	25,831.73	17,841.10	7,990.63
D.H.O.	26,247.44	26,247.44	-
City	149,021.33	90,423.36	58,597.97
Owner	14,163.90	14,163.90	-

CARRIED'

9. WHEREAS the Kingston, Frontenac and Lennox and Addington Health Unit has now superceded the Local Board of Health of the City of Kingston:

THAT the appreciation of the Council of the City of Kingston be extended to:

Dr. R. E. Masotti
Ald. V. C. Brightman
Dr. R. A. Kelly (Medical Officer of Health)
Dr. J. D. Lyon
Dr. Hannah Robertson

for their service to the community as members of the Local Board of Health.

10. That the account of International Business Machines Company Limited in the amount of $557.55, sales taxes included, for the supply of one typewriter be authorized for payment, provision for this expenditure having been made in the 1968 budget.

11. That a by-law be presented to Council for first reading, pending determination of the price, to authorize the acquisition of the westerly 63 feet of the property of Mr. Jack Morgan at the south-east corner of Weller Avenue and Division Street as part of the lands required for the Division Street Overpass

-and-

that this land be deeded subsequently in two parcels to:

(a) the Canadian Pacific Railway, westerly 33' of the parcel, to provide access to their land locked property to the south which presently has direct access to Division Street, and

(b) Public Utilities Commission, easterly 30' of the parcel, for a gas regulating station site to replace existing site on east side of Division Street that will be utilized by the Overpass itself.

12. That the following budget appropriation amendment be approved in order to provide funds for the distribution by mail of 8,000 copies of a Housing Needs Questionnaire to all tenants in the City of Kingston:

	Increase	Decrease
FINANCE		
OTHER GENERAL GOVERNMENT		
Miscellaneous - Housing Needs Survey	$360.	-
Contingencies	-	$360.

13. That a by-law be presented to Council to authorize the execution of an Agreement with Her Majesty the Queen to provide, among other things, that Her Majesty will construct and maintain a breakwater in front of Confederation Park and that the City will construct and maintain a marina in the area between Confederation Park and the Breakwater on the condition:

(a) that the City's cost for construction of marina facilities will be at least equal to Crown costs of constructing the breakwater;

(b) that the marina facilities will be for the use of all the boating public on equal terms;

(c) that uniform prices for various goods and services available to the public will be established; and

(d) that no person will be discriminated against for any reason.

(NOTE: 1) The By-Law to authorize the construction of the Marina and related facilities provides for $87,000.

2) A letter confirming that amount of the contract for the breakwater is $80,000. is EXPECTED to be received shortly from Toronto).

14. That, as recommended by the Parking Authority of the City of Kingston, a by-law be presented to Council to amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Attendant Operated Parking Lots and to Fix the Rates and Charges on Such Parking Lots" to provide that the daily rate to be charged shall be 15 cents for each hour or part thereof.

-and-

That this rate for parking be reviewed by Council at its last meeting in November, 1968.

(Note: Present rate is:

15 cents for the first hour or part thereof
and
10 cents for each additional hour or part thereof).

Respectfully submitted,

(CHAIRMAN)

The Finance & Accounts Committee may present the following clause:

15. That the action of the Mayor, Clerk-Comptroller and City Treasurer in accepting the Bid of J. A. Richardson & Son for the investment of $500,000.00 with the Mercantile Bank of Canada for the period May 24 to October 31, 1968, to earn interest at 7.2% per annum, being one of the highest tenders received, be confirmed.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 9 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 9 their second reading.

Ald. Enright, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 2 to 9 their third reading.

(e) That By-Laws 2 to 16 be given their third reading.

(1) A By-Law to Authorize the Acquisition of Land from Mr. Jack Morgan at the South-East Corner of Division Street and Weller Avenue.

(FIRST READING) (PROPOSED NO. 6064)
Clause 11, Report No. 54

(2) A By-Law to Authorize the Execution of an Agreement with Queen's University (Concrete Sidewalk on Union Street - Sir John A. Macdonald Hall).

(THREE READINGS) (PROPOSED NO. 6065)
Clause 1, Report No. 41

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 50).

(THREE READINGS) (PROPOSED NO. 6066)
Clause 2, Report No. 50

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 3, Report No. 50).

(THREE READINGS) (PROPOSED NO. 6067)
Clause 3, Report No. 50

(5) A By-Law to Dedicate Certain Land as Part of Montreal Street.

(THREE READINGS) (PROPOSED NO. 6068)
Clause 4, Report No. 50

(6) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Bus Shelter - Guy and Division Streets; Curbside Paving - Cooke's-Portsmouth United Church, Norman Rogers Drive).

(THREE READINGS) (PROPOSED NO. 6069)
Clause 5, Report No. 50
and
Clause 2, Report No. 51

(7) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 50: Revision - Major Streets Plan).

(THREE READINGS) (PROPOSED NO. 6070)
Clause 2, Report No. 52

(8) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen (Department of Public Works - Breakwater and Marina).

(THREE READINGS) (PROPOSED NO. 6071)
Clause 13, Report No. 54

(9) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Attendant Operated Parking Lots and to Fix the Rates and Charges on Such Parking Lots" (Increase Daily Hourly Parking Rate).

(THREE READINGS) (PROPOSED NO. 6072)
Clause 14, Report No. 54

(10) A By-Law to Dedicate Certain Land as Part of Elliot Avenue.

(THIRD READING) (PROPOSED NO. 5944)
Clause 4, Report No. 11

(11) A By-Law to Authorize the Execution of an Agreement with Firestone Tire and Rubber Company of Canada Limited (Lease: City Owned Land - Princess Street).

(THIRD READING) (PROPOSED NO. 5980)
Clause 1, Report No. 28

(12) A By-Law to Authorize the Execution of an Agreement with William Craig and Margaret W. Craig (Lease of Portion of Block "B", Registered Plan 467).

(THIRD READING) (PROPOSED NO. 5994)
Clause 18(a), Report No. 28

(13) A By-Law to Authorize the Construction of 16 Inch and 12 Inch Watermains in Counter Street from 40 Feet West of West Property Line of Department of Highways Property Westerly to the West Street Line of Sir John A. Macdonald Boulevard, as Widened, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 6024)
Clause 11(b), Report No. 33

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 44).

(THIRD READING) (PROPOSED NO. 6048)
Clause 1, Report No. 44

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Entrances and Exit - Hanson Memorial Parking Garage).

(THIRD READING) (PROPOSED NO. 6049)
Clause 2, Report No. 44

(16) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited for Construction and Reconstruction of Concrete Sidewalks (Contract 68-7W).

(THIRD READING) (PROPOSED NO. 6050)
Clause 4, Report No. 47

MOTIONS:

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, May 27, 1968, at 8:47 p.m., His Worship Mayor Fray presiding.

Moved by Ald. Brightman, seconded by Ald. Cook, That Rule 7 be suspended for the purpose of commencing the Council meeting at 8:47 p.m.

CARRIED

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers, Ald. Webb.

PRESENTATIONS

MAYOR FRAY PRESENTED CITY OF KINGSTON MEDALS FOR "OUTSTANDING ACHIEVEMENT" TO THE FOLLOWING MEMBERS OF:

(a) THE KINGSTON BIDDY "LITTLE GUYS" CANADIAN BASKETBALL CHAMPIONSHIP TEAM:

Peter Page
Denis Cloutier
Donny Toner
Ricky Skeggs
Fern De Sousa
Jamie Almeida
Billy Duncan
Brian Timmins
Tom Smith
Keith Belwa
John Martyn
Peter O'Neil
Grant Timmins - Coach
Dick Brown - Manager

(b) THE KINGSTON MERCHANTS' SOUTHERN ONTARIO O.H.A. INTERMEDIATE "A" HOCKEY TEAM:

Josh Nichol - President
Ted Walton - Coach
Earl Brown - Trainer
Len Coyle - Manager
Dave Gavel
Wayne Nichols
Don Cotton
Garry Lavallee
Dennis O'Donnell
Paul O'Sullivan
Bud Stewart
Les Colligan
Jim Stinson
Leo Lavallee
Terry Landon
Pat Driscoll
Wally Travis
Bob Bruce
Fred Curran
Brian Roe
Wayne Clancy
Hugh Harvey

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Travers, seconded by Ald. Webb,
That the minutes of City Council Meeting No. 9 held May 13, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Hon. G. E. Gomme, Minister of Highways, notifying that he has directed that an advance payment of subsidy in the amount of $74,700. be paid to the City of Kingston being 25% of the City's 1967 subsidy payment.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(2) From the Ontario Association of Fire Chiefs, expressing their most sincere gratitude to the Members of Council for the fine hospitality shown them during their Conference held in Kingston on May 6, 7, and 8, 1968, and stating that the members of the Kingston Fire Department, under Fire Chief W. Gibson, looked after every detail which made everything run smoothly.

(3) From the Construction Safety Branch of the Ontario Department of Labour, submitting a summary of the Annual Reports of Municipal Trench Inspectors under The Trench Excavators' Protection Act in Ontario.

(4) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to February, inclusive, 1968:

		1967 Jan. to Feb.		1968 Jan. to Feb.
REVENUE		$93,376.		$97,344.
(Note: New Fare Schedules introduced May 3, 1965 and July 4, 1966).				
EXPENDITURES				
Total Operating Expenses:	(-)	$90,102.		$101,374.
Less Revenue		93,376.	(-)	97,344.
Net Operating Profit:		$ 3,274.		-
Net Operating Deficit:		-		$ 4,030.
Plus:				
Pro- Rated Debenture Charges	(-)	14,770.	(+)	16,289.
TOTAL DEFICIT FOR PERIOD:		$11,496.		$20,319.

(5) From the Minister of Municipal Affairs, approving Amendment No. 47 to the Official Plan of the City of Kingston Planning Area - Division Street Overpass.

To be Referred to the Kingston Planning Board:

(6) From the Hon. W. Darcy McKeough, Minister of Municipal Affairs, outlining the reasons for and explaining the purpose of the recent amendment to Section 27 of The Planning Act.

(Note: Copy of letter distributed to each member of Council with the Council Agenda).

To be Referred to the Fire and Legislation Committee:

(7) From the County of Frontenac, notifying that the 16 County representatives on the new Board of Education will be elected as follows:

By Public School Supporters of:

Township of Kingston	2
Townships of: Pittsburgh Wolfe Island Howe Island	1
Townships of: Loughborough Portland Storrington	1

COMMUNICATIONS (cont'd)

To be Referred to the Fire and Legislation Committee (cont'd)

(7) (cont'd)

Townships of: Barrie Bedford Clarendon & Miller Kennebec Hinchinbrooke Olden Oso Palmerston and N. & S. Canonto	1
City of Kingston	9
By the Separate School Supporters of the County of Frontenac and City of Kingston	2

To be Referred to the Finance and Accounts Committee:

(8) From the Ontario Water Resources Commission, notifying that the preliminary engineering report of the Commission's consulting engineers, Gore & Storrie Limited, on the water supply requirements of the Kingston area has been submitted to the Commission for review, and that once the review is completed and the technical details finalized, rates and a proposal will be submitted to the municipalities for consideration.

(9) From Mr. Morton Morris, President, Morton's Record Bar Ltd., notifying that he believes the practice of recognizing the sports teams in Kingston is an excellent one and suggesting, for the consideration of Council, the recognition of Morton's Record Bar Basketball Team who were the Jefferson County Border Basketball League Champions and the winners of the Eastern Canada Championship.

To be Filed:

(10) From the Corporation of the Township of Kingston, notifying that the Township had approved of Wagar Coach Lines Limited Kingston Township and Amherstview Bus Schedule, a copy of which was enclosed with the letter, and requesting the City of Kingston to approve of a bus stop in the City at the Canadian Tire Store property.

(See Clause 6, Report No. 50 - Page 182)

PETITIONS

The following petitions were received:

(1) Presented by Ald. Keenleyside, having 172 signatures, objecting to the reclassification of Brock Street as an "arterial" street and of Palace Road as a "collector" street on the Official Plan of Streets.

(Referred to the Planning Board)
(See Clause 2, Report No. 52 - Page 185)

(2) Presented by Ald. Hunter, having 12 signatures, stating:

"On account of deplorable dust and stone condition caused from cars parking and dragging, we the undersigned request that the boulevard on the west side of Division Street, from Fraser Street to Railway Street, be sodded."

(Referred to the Public Works Committee)

REPORTS

Ald. Swain presented Report No. 50 of the Committee on Traffic and Streets as follows.

Council consented to:

(a) the WITHDRAWAL of clause 6 and to the substitution of the following in lieu thereof as clause 6:

"6. That, based on the route attached to the letter of the Clerk of the Township of Kingston dated May 27, 1968, the request for a license be approved on a two month trial basis with a stop for Wagar Coach Lines Limited buses permitted on the Canadian Tire Corporation property at Bath Road and Princess Street and, that the necessary by-law be presented to Council.", and

(b) the addition of clause 7 for presentation to Council.

Moved by Ald. Swain, seconded by Ald. Hunter, That Report No. 50 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 50

To the Mayor and Members of Council Kingston, May 22, 1968

The Committee on Traffic and Streets reports and recommends as follows:

1. That the following resolution of the City of Sudbury be NOT endorsed:

"Resolved that Section 56 of The Surveys Act be amended to provide that as soon as a plan becomes binding, all road allowances, highways, streets, lanes and walks shall be vested in the Municipality for public use."

Since such an amendment would make a municipality immediately responsible for the maintenance of the road allowance.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to

(A) amend Section 27 (Loading Zones) to

(i) delete

Ontario Street, between Barrack and Queen Streets

East Side: Commencing at a point 91 feet south of the south-east curb of Barrack Street and continuing for a distance of 30 feet in a southerly direction.

Time: 7:00 a.m. to 1:00 p.m.

(ii) delete

Ontario Street, between Johnson and Clarence Streets

West Side: Commencing at a point 65 feet south of the south-west curb of Clarence Street and continuing for a distance of 11 feet in a southerly direction, being in front of 190 Ontario Street.

Time: 9:00 a.m. to 5:00 p.m.

Traffic and Streets Report No. 50 (cont'd)

2. (A) (cont'd)

(iii) delete

Brock Street, between King and Wellington Streets

North Side:	Commencing at a point 157 feet west of the north-west curb of King Street and continuing for a distance of 44 feet in a westerly direction.
	Time: 7:00 a.m. to 1:00 p.m.

(iv) add

Brock Street, between King and Wellington Streets

North Side:	Commencing at a point 157 feet west of the north-west curb of King Street and continuing for a distance of 44 feet in a westerly direction.
	Time: 7:00 a.m. to 6:00 p.m. Daily.

(B) amend Section 18 (Parking Regulations Certain Streets) to:

(i) delete

Princess Street from 205 feet west of Drayton to Traffic Circle.	North Side - Parallel Parking 1 Hour time limit - 2:00 a.m. to 6:00 p.m.

(ii) add

Princess Street from Drayton Street to 155 feet west of Drayton Street.	North Side - Parallel Parking 1 Hour time limit - 8:00 a.m. to 6:00 p.m.

(iii) delete

Railway Street Montreal to 600 feet west of Montreal.	South Side - No Parking (See Section 19)

(C) amend Section 19 (No Parking) to

(i) delete

Princess Street from 155 feet west of Drayton 50 feet westerly.	North Side

(ii) add

Princess Street from 155 feet west of Drayton to 100 feet east of the Traffic Circle.	North Side

(iii) add

Railway Street from Montreal to Patrick Street.	South Side (No Parking)

(See By-Law No. 6066) CARRIED

Traffic and Streets Report No. 50 (cont'd)

3. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

amend Schedule 1 - One Hour Parking Metered Areas - (One 5 cent coin for 1 Hour)

(i) delete

Princess Street	North Side - from 205 feet west of Drayton Street to the Traffic Circle.

(ii) add

Princess Street	North Side - from Drayton Street to 155 feet west of Drayton Street.

(See By-Law No. 6067) CARRIED

4. That a by-law be presented to Council to dedicate the easterly 20 feet of the former Briceland property lying on the west side of Montreal Street from Elliot Avenue northerly 1005.30 feet, more or less, as part of Montreal Street.

(See By-Law No. 6068) CARRIED

5. That a by-law be presented to Council to:

(A) Amend By-Law No. 645, "A By-Law to Prohibit the Use of Public Street Allowance in the City of Kingston for Certain Purposes", and,

(B) Authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston,

to permit the erection of a bus shelter at:

Location	Drawing No.	Dated
Northwest corner of Guy and Division Streets	80-20-227/75	May 14, 1968

(See By-Laws No. 6069 and 6082) CARRIED

6. That whereas it is not deemed to be in the interest of the merchants of the City of Kingston, the request of the Frontenac Mall Merchants' Association on behalf of Wagar Coach Lines Limited for a license under By-Law No. 4111, "A By-Law to Authorize the Licensing of Bus Operators Pursuant to The Public Vehicles Act", to permit the loading and discharge of passengers within the City of Kingston (at Canadian Tire, Bath Road and Princess Streets) on a two (2) month trial basis, be denied.

WITHDRAWN

6. That, based on the route attached to the letter of the Clerk of the Township of Kingston dated May 27, 1968, the request for a license be approved on a two month trial basis with a stop for Wagar Coach Lines Limited buses permitted on the Canadian Tire Corporation property at Bath Road and Princess Street and, that the necessary by-law be presented to Council.

(See By-Law No. 6085) CARRIED

7. That no parking regulations be established on the east side of Rideau Street from Cataraqui Street to River Street.

CARRIED

(See By-Law No. 6066)

Respectfully submitted,

(signed) *"E. V. Swain"* (CHAIRMAN)
"H. G. Hunter"
"K. G. Enright"
"G. N. Speal"
"D. J. Travers"

Ald. Keyes presented Report No. 51 of the Committee on Public Works as follows.

Council consented to the addition of clauses 4 and 5 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Enright, That Report No. 51 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 51

To the Mayor and Members of Council Kingston, May 21, 1968

The Public Works Committee reports and recommends as follows:

1. That, the offer of Flintkote Company of Canada Limited for supplying and applying a single application of Slurry Seal on streets in the City of Kingston at the rate of $0.25 per sq. yd. be accepted,

-and-

That the following streets having a total approximate area of 16,000 sq. yds. be treated at a total estimated cost of $4,000.:

Street	From	To	Approximate Area (Sq. yd.)
King	William	Barrie	11,550
* Brock	Helen	Palace	2,750
Johnson	Oakridge	Gibson	1,350
Johnson (south half)	Gibson	Helen	350
		Total:	16,000

* Treatment of Brock Street is to be subject to satisfactory results from base tests.

NOTE: The Slurry Seal treatment rate is less than half the cost of Dix Seal.

CARRIED

2. That By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" be amended by the addition of the following as Section 11:

"11. Notwithstanding anything to the contrary contained in By-Law No. 645, Cooke's-Portsmouth United Church on the west side of Norman Rogers Drive shall be permitted to place asphalt in the boulevard between lines extending from their two front entrance walkways and between the curb and the City owned sidewalk."

(Note: (1) The asphalt will be approximately 62' x 10' in area.

(2) Cooke's-Portsmouth United Church has requested permission to place asphalt in the boulevard -

(a) to improve the efficiency of dropping off passengers at the front of the church;

(b) to eliminate the present necessity of walking across a muddy boulevard during wet weather; and

(c) because the heavy traffic in this area has made it almost impossible to grow grass.)

(See By-Law No. 6069) CARRIED

Public Works Report No. 51 (cont'd)

3. That, the tender of Francis Hankin for supply of one (20 H.P.) Trailer Sewer Rodder in the amount of $6,451.20 including all taxes be accepted, being the lowest acceptable tender received, and be subject to the 30 day free trial period offered by Francis Hankin.

Note: The Equipment is warranted for one year against defective workmanship and material.

CARRIED

4. That a by-law be presented to Council to authorize the execution of a connecting link agreement with the Department of Highways for construction of structure, grading and paving on Division Street from Highway No. 401 to Counter Street, at total estimated cost of $1,116,673.35.

(See By-Law No. 6081) CARRIED

5. That by-laws be presented to Council -

(a) to amend By-Law No. 645 - A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes;

-and-

(b) to authorize the execution of an Agreement with Queen's University to permit the University to construct a new two course concrete sidewalk at Dunning Hall, as shown on their Drawing No. 5-112 dated May 14, 1968, provided the University is agreeable to assume the future maintenance of the sidewalk and to pay the City for the cost of inspecting and supervising the project.

(See By-Laws No. 6084 and 6076) CARRIED

Respectfully submitted,

(signed) *"K. Keyes"* (CHAIRMAN)
"K. G. Enright"
"H. G. Hunter"
"O. C. Taite"

Ald. Enright presented Report No. 52 of the Kingston Planning Board as follows.

Moved by Ald. Enright, seconded by Ald. Travers, That Report No. 52 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 52

To the Mayor and Members of Council Kingston, May 23, 1968

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the City Solicitor, the Building Inspector and the Planning Officer, no action be taken on the objection of Mr. D. L. C. Maclachlan to By-Law No. 5946, "A By-Law to Amend By-Law No. 5721 (Housing Standards By-Law)" for the following reasons:

Section 6.25 (a): The Planning Act excludes private dwellings from the requirements of fire escapes.

Section 6.25 (b): The National Building Code makes specific reference "through a casement window".

Section 6.20: This point was thoroughly reviewed at the Ontario Municipal Board hearing of the Minimum Standards By-Law No. 5721 and the City has undertaken to carry out the provisions of the By-Law with common sense, discretion and consideration for the property owners concerned.

CARRIED

City of Kingston Planning Board Report No. 52 (cont'd)

2. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to amend the Official Plan regarding Major Streets as follows:

(1) Reclassify:

Sir John A. Macdonald Blvd. (King to Dalton)	Upgraded from Arterial Streets At-Grade Expressway
Bath Road (West City Limits to the Circle)	At-Grade Expressway
Union Street Portsmouth Avenue Dalton Avenue	Down-graded from Arterial Streets to Collector Streets

(2) Add:

Sir John A. Macdonald Blvd. (Dalton St. to 401 Hwy.)	Urban At-Grade Expressway
Palace Road (Johnson St. to Bath Road)	Collector Street
Brock Street (Alfred Street to Sir John A. Macdonald Boulevard)	Arterial Street
Queen Mary Road (King Street to Bath Road)	Collector Street

(3) Delete:

Old Sir John A. Macdonald Blvd.
(East of Circle, Concession to Elliot Avenue)

Moved by Ald. Speal, seconded by Ald. Enright, that the Parkway, from Counter Street to King Street be deleted from the Official Plan as a Major Street.

LOST 4 for: 3 against

NOTE: The motion was lost 4:3 since Section 10 (2) of The Planning Act requires approval by a majority of the members of the Board. The Council may initiate this amendment if adopted by a vote of two-thirds of all the members of Council, Section 14 (3) of The Planning Act.

(See following motions of amendment; Ruling of the Mayor on the Division of the clause; and clause 2 as amended).

Moved by Ald. Keenleyside,
Seconded by Ald. Matthews,

That sub-section (2) of clause 2, Report No. 52 be returned to Committee for further clarification.

LOST 5:9

Ald. Swain requested that clause 2 be "divided" for consideration by Council in two parts: Paragraph one including subsections (1) to (3), and Paragraph two.

Mayor Fray RULED AGAINST the division of the Question.

City of Kingston Planning Board Report NO. 52 (cont'd)

2. Moved by Ald. Swain,
(contd) Seconded by Ald. Speal,

That clause 2, Report No. 53 be amended by deleting the following words therefrom:

"Moved by Ald. Speal, seconded by Ald. Enright, that the Parkway, from Counter Street to King Street be deleted from the Official Plan as a Major Street.

LOST 4 for; 3 against

NOTE: The motion was lost 4:3 since Section (2) of The Planning Act requires approval by a majority of the members of the Board. The Council may initiate this amendment if adopted by a vote of two-thirds of all the members of Council, Section 14 (3) of The Planning Act."

and by substituting in lieu thereof the following as subsection (4) of clause 2:

"(4) That the Parkway from Counter Street to King Street be deleted from the Official Plan as a Major Street."

CARRIED 13:1
(Ald. Keenleyside opposed)

Clause 2, as follows, as amended, was then considered.

2. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to amend the Official Plan regarding Major Streets as follows:

(1) Reclassify:

Sir John A. Macdonald Blvd. (King to Dalton)	Upgraded from Arterial Streets to At-Grade Expressway
Bath Road (West City Limits to the Circle)	At-Grade Expressway
Union Street Portsmouth Avenue Dalton Avenue	Down-graded from Arterial Streets to Collector Streets

(2) Add:

Sir John A. Macdonald Blvd. (Dalton St. to 401 Hwy.)	Urban At-Grade Expressway
Palace Road (Johnson St. to Bath Road)	Collector Street
Brock Street (Alfred Street to Sir John A. Macdonald Boulevard)	Arterial Street
Queen Mary Road (King Street to Bath Road)	Collector Street

(3) Delete:

Old Sir John A. Macdonald Blvd.
(East of Circle, Concession to Elliot Avenue)

(4) That the Parkway from Counter Street to King Street be deleted from the Official Plan as a Major Street.

CARRIED, AS AMENDED 12:2
(Ald. Keenleyside and Ald. Travers opposed)

(See By-Laws No. 6070(a) and 6070 (b))

City of Kingston Planning Board Report No. 52 (cont'd)

Respectfully submitted,

(signed) *"K. G. Enright"*
"G. N. Speal"
"D. J. Travers"

Ald. Webb presented Report No. 53 of the Committee on Fire and Legislation as follows.

Council consented to the presentation of Report No. 53 for the consideration of Council.

Moved by Ald. Webb, seconded by Ald. Travers, That Report No. 53 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 53

To the Mayor and Members of Council Kingston, May 23, 1968

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Building Inspector, by-laws be presented to Council to:

   (a) amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166", and

   (b) authorize the execution of an agreement with Ivan Gurnsey, to permit window openings on the west side of 797 Princess Street, owned by Mr. Ivan Gurnsey, until such time as the construction on the adjacent land, owned by Mr. de Ruiter, is carried upward.

   (See By-Laws No. 6079 and 6080) CARRIED

2. That, a by-law be presented to Council to authorize the execution of an agreement with Hubert P. Kelly to provide that the owner shall make the land at the rear of the lot at 241 Johnson Street available to the lessee for the parking of his patients' cars and that the land be properly surfaced for parking.

   (See By-Law No. 6078) CARRIED

Respectfully submitted,

(signed) *"G. L. Webb"* (CHAIRMAN)
"D. J. Travers"
"V. C. Brightman"
"C. J. Meister"

Ald. Swain presented Report No. 54 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 16 to 21 for presentation to Council.

Moved by Ald. Swain, seconded by Ald. Keyes, That Report No. 54 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 54

To the Mayor and Members of Council Kingston, May 22, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 4, dated April 30, 1968, in the amount of $1,376,109.97 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

2. That the account of Holiday Inn of Kingston in the amount of $1,440.00 for the Ontario Fire Chiefs' Conference Banquet on May 7, 1968, be authorized for payment, to be charged to Finance Appropriation "Civic Receptions".

CARRIED

3. That NO ACTION be taken at this time to endorse the following resolution of the City of London since *The Law Enforcement Compensation Act, 1967,* has not yet been entirely proclaimed into force and therefore has not had a chance to operate:

"That the Attorney General of the Province of Ontario be respectfully requested to introduce legislation to provide that municipalities may compensate citizens who assist in the apprehension of a person found committing a crime, such as common assaults in similar instances or who take action to prevent such crimes, and that The Association of Ontario Mayors and Reeves and the Cities of Ontario be asked to endorse this resolution; and that it be drawn to the attention of the Attorney General that this is a reiteration of Council's action as taken at the meeting of March 4, 1968, since it would appear that the Law Enforcement Compensation Act, 1967, is not sufficiently broad in its scope to cover all cases which the Council felt desirable as borne out by the following comments in a report from the City Solicitor and City Clerk:

'It will be observed that Section 3(1) of The Law Enforcement Compensation Act, 1967 does not comply with the request made in the City Council's resolution because the Act as it now stands only provides that compensation may be paid to a person "assisting a peace officer". It is clearly the intention of the City Council from its resolution quoted above that compensation should also be paid in cases where a person or persons assist in the apprehension of someone found committing a crime, for example, an assault, even though they have not been asked to do so and are not in fact "assisting a peace officer".'

We therefore recommend that it be made clear to the Deputy Attorney General and to Mr. Olde, as well as to others to whom the City Council's resolution was originally sent, that The Law Enforcement Compensation Act, 1967 is not sufficiently broad to provide for compensation in all of the cases where the Council feels that compensation should be available and that it is the Council's desire to have the said Act broadened to make provision for the compensation which the City Council had in mind when it adopted its said resolution.'"

CARRIED

4. That the minutes of City Council Meeting No. 15 held June 27, 1966, be amended by adding the following words after the word "That" in clause 34 of Report No. 62 (Page 257):

"it be declared desirable that the construction of the following works (Area "C" - Phase I Sewers) should be undertaken as a local improvement, and"

so that clause 34, Report No. 62, 1966, shall now read as follows:

Finance and Accounts Report No. 54 (cont'd)

4. (cont'd) "34. That it be declared desirable that the construction of the following works (Area "C" - Phase I Sewers) should be undertaken as a local improvement, and as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction, as a Winter Works project, of separate storm sewers and the replacement of certain sanitary sewers, as follows, being Phase I of Area "C", at an estimated total cost of $319,568.88 under the provisions of Section 8 of The Local Improvement Act:

Owners' Share (at $3.00 per lin. ft.)			$ 42,028.50
Corporation's Share		$277,540.38	
Less:			
Winter Works Subsidy:	$38,348.26		
D.H.O. Subsidy	47,178.75	- 85,527.01	192,013.37
Net Estimated Amount to be Debentured:			$234,041.87

STORM SEWERS - Area "C", Phase I

Street	From	To
Albert	Earl	Brock
Brock	Albert	Easterly 178'
Johnson	Nelson	69' East of Frontenac
Nelson	Johnson	723' North of Mack
Mack	Nelson	Easterly 102'
Stuart	University	Westerly 456'
University	Stuart	Northerly 721'
Lower Alfred	Union	Southerly 309'
Union	Lower Alfred	Frontenac
Non-Abutting Equally Benefited		
Albert	King	Earl

SANITARY SEWER REPLACEMENTS (Assumed by Corporation)

Albert	Stuart	Southerly 290'
Albert	Queen's Crescent	35' North of Couper
Albert	85' North of Couper	Johnson
Johnson	Nelson	Albert
Stuart	Albert	St. Lawrence
Nelson	Johnson	Mack

Note: Provision has been made for this work in the 1966 Capital Budget Quota in amount of $300,000.

CARRIED"

CARRIED

5. That the minutes of City Council Meeting No. 15 held June 27, 1966, be amended by adding the following words after the word "That" as it first appears in clause 43 of Report No. 62 (Page 259):

"it be declared desirable that the construction of the following watermain in Hickson Avenue should be undertaken as a local improvement, and"

and by deleting the following words as they appear in clause 43 of Report No. 62:

"Section 7, or alternatively"

so that clause 43, Report No. 62, 1966, shall now read as follows:

Finance and Accounts Report No. 54 (cont'd)

5. (cont'd) "43. That it be declared desirable that the construction of the following watermain in Hickson Avenue should be undertaken as a local improvement, and as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a 6" watermain in Hickson Avenue from end of existing watermain 430' westerly to Harvey Street, at total estimated cost of $7,274.00 under the provisions of Section 8 of The Local Improvement Act;

-and-

That the Public Utilities Commission be permitted, as requested, to finance their share of these costs, up to $2,500.00, from the Special Reserve Fund rather than issue debentures.

CARRIED"

CARRIED

6. That the minutes of City Council Meeting No. 15 held June 27, 1966, be amended by adding the following words after the word "That" as it first appears in clause 44 of Report No. 62 (Page 259):

"it be declared desirable that the construction of the following sewer and outlet sewer in Harvey Street should be undertaken as a local improvement, and"

and by deleting the following words as they appear in clause 44 of Report No. 62:

"Section 7, or alternatively"

so that clause 44, Report No. 62, 1966, shall now read as follows:

"44. That it be declared desirable that the construction of the following sewer and outlet sewer in Harvey Street should be undertaken as a local improvement, and a by-law be presented to Council to authorize the construction of a sanitary sewer with outlet sewer from Harvey Street to Hagerman Avenue, at a total estimated cost of $47,000. under the provisions of Section 8 of The Local Improvement Act:

Owners' Share	$44,800.00
City's Share	2,200.00
	$47,000.00

-and-

That the Capital Budget By-Law (#5235) be amended to provide for the following re-allocation of 1966 Expenditures:

	From	To
Board of Education Secondary Schools	$9,000.	-
Local Improvements Sanitary Sewers (Harvey to Hagerman)	-	$9,000.

CARRIED"

CARRIED

7. That the minutes of City Council Meeting No. 16 held July 25, 1966, be amended by adding the following words after the word "That" in clause 15 of Report No. 69 (Page 283):

"it be declared desirable that the construction of the following watermain in Dalton Avenue should be undertaken as a local improvement, and"

so that clause 15, Report No. 69, shall now read as follows:

Finance and Accounts Report No. 54 (cont'd)

7. (cont'd) "15. That it be declared desirable that the construction of the following watermain in Dalton Avenue should be undertaken as a local improvement, and as recommended by the Public Works Committee a by-law be presented to Council to authorize the construction of a 6 inch watermain in Dalton Avenue from 208 feet west of Division Street westerly 3,174 feet under the provisions of Section 8 of The Local Improvement Act at a total estimated cost of $59,164., Corporation's share $56,028.48, Owner's share $3,135.52.

Note: Provision for this work has been made in the Capital Budget of $20,000.

CARRIED"

CARRIED

8. That the minutes of City Council Meeting No. 21 held November 14, 1966, be amended by adding the following words after the word "That" in clause 18 of Report No. 97 (Page 372):

"it be declared desirable that the construction of the following storm and sanitary sewers in Victoria and Park Streets should be undertaken as a local improvement, and"

so that clause 18, Report No. 97, 1966, shall now read as follows:

"18. That it be declared desirable that the construction of the following storm and sanitary sewers in Victoria and Park Streets should be undertaken as a local improvement, and as recommended by the Public Works Committee, a storm sewer and a sanitary sewer be constructed in Victoria and Park Streets under Section 8 of The Local Improvement Act, as shown on Drawings A-465-1-2, A-493 and A-486-1, at a total estimated cost of $215,264.00 of which $163,185.23 is to be debentured as follows:

	Storm & Sanitary	Storm	Sanitary
Total:	$215,264.40	$148,675.80	$66,588.60
Winter Works	25,831.73	17,841.10	7,990.63
D.H.O.	26,247.44	26,247.44	-
City	149,021.33	90,423.36	58,597.97
Owner	14,163.90	14,163.90	-

CARRIED"

CARRIED

9. WHEREAS the Kingston, Frontenac and Lennox and Addington Health Unit has now superceded the Local Board of Health of the City of Kingston:

THAT the appreciation of the Council of the City of Kingston be extended to:

Dr. R. E. Masotti
Ald. V. C. Brightman
Dr. R. A. Kelly (Medical Officer of Health)
Dr. J. D. Lyon
Dr. Hannah Robertson

for their service to the community as members of the Local Board of Health.

CARRIED

10. That the account of International Business Machines Company Limited in the amount of $557.55, sales taxes included, for the supply of one typewriter be authorized for payment, provision for this expenditure having been made in the 1968 budget.

CARRIED

Finance and Accounts Report No. 54 (cont'd)

11. That a by-law be presented to Council for first reading, pending determination of the price, to authorize the acquisition of the westerly 63 feet of the property of Mr. Jack Morgan at the south-east corner of Weller Avenue and Division Street as part of the lands required for the Division Street Overpass

-and-

that this land be deeded subsequently in two parcels to:

(a) the Canadian Pacific Railway, westerly 33' of the parcel, to provide access to their land locked property to the south which presently has direct access to Division Street, and

(b) Public Utilities Commission, easterly 30' of the parcel, for a gas regulating station site to replace existing site on east side of Division Street that will be utilized by the Overpass itself.

CARRIED 13:0

(See By-Law No. 6064)

(Ald. Enright declared that he had a pecuniary interest in clause 11 and abstained from voting).

12. That the following budget appropriation amendment be approved in order to provide funds for the distribution by mail of 8,000 copies of a Housing Needs Questionnaire to all tenants in the City of Kingston:

	Increase	Decrease
FINANCE		
OTHER GENERAL GOVERNMENT		
Miscellaneous - Housing Needs Survey	$360.	-
Contingencies	-	$360.

CARRIED

13. That a by-law be presented to Council to authorize the execution of an Agreement with Her Majesty the Queen to provide, among other things, that Her Majesty will construct and maintain a breakwater in front of Confederation Park and that the City will construct and maintain a marina in the area between Confederation Park and the Breakwater on the condition:

(a) that the City's cost for construction of marina facilities will be at least equal to Crown costs of constructing the breakwater;

(b) that the marina facilities will be for the use of all the boating public on equal terms;

(c) that uniform prices for various goods and services available to the public will be established; and

(d) that no person will be discriminated against for any reason.

(NOTE: 1) The By-Law to authorize the construction of the Marina and related facilities provides for $87,000.

2) A letter confirming that amount of the contract for the breakwater is $80,000. is EXPECTED to be received shortly from Toronto).

CARRIED

(See By-Law No. 6071)

14. That, as recommended by the Parking Authority of the City of Kingston, a by-law be presented to Council to amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Attendant Operated Parking Lots and to Fix the Rates and Charges on Such Parking Lots" to provide that the daily rate to be charged shall be 15 cents for each hour or part thereof;

-and-

That this rate for parking be reviewed by Council at its last meeting in November, 1968.

Finance and Accounts Report No. 54 (cont'd)

14. (cont'd)

(Note: Present rate is:

15 cents for the first hour or part thereof
and
10 cents for each additional hour or part thereof)

LOST 7:7

YEAS: Ald. Enright, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain, Ald. Taite, Ald. Travers.

NAYS: Mayor Fray, Ald. Brightman, Ald. Cook, Ald. Hunter, Ald. Keenleysid Ald. Meister, Ald. Webb.

15. That the action of the Mayor, Clerk-Comptroller and City Treasurer in accepting the Bid of J. A. Richardson & Son for the investment of $500,000.00 with the Mercantile Bank of Canada for the period May 24 to October 31, 1968, to earn interest at 7.2% per annum, being one of the highest tenders received, be confirmed.

CARRIED

16. That, as recommended by the Traffic and Streets Committee, By-Laws be presented to Council to:

(a) amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)" to re-allocate the following 1968 Capital Works Expenditures as follows:

	From	To
LOCAL IMPROVEMENTS		
Major Roads		
- Traffic Circle Channelization	$1,800.	-
- Montreal Street Grade & Curve Improvement at Drennan Street (New 1968 Appropriation)	-	$1,800.

(b) Amend By-Law No. 5870, "A By-Law to Authorize the Construction of Grade and Curve Improvements on Montreal Street at Drennan Street (General Rate)" to increase the total cost from $27,070.00 by $2,400.00 to $29,470.

	Original Estimate	Revised Estimate
Estimated Cost:	$27,070.	$29,470.
Less Estimated Subsidy from Dept. of Highways	(-) 8,800.	(-) 9,400.
AMOUNT TO BE DEBENTURED:	$18,270.	$20,070.

(Note: Increased costs due to higher contract costs than expected and P.U.C. cut permit costs).

(See By-Laws No. 6083 and 6075) CARRIED

17. That, as requested by the Public Utilities Commission, the City Treasur be authorized to advance $25,000.00 working capital (in addition to $25,000. authorized by Report No. 10, Clause 30, 1966) to the Public Utilities Commission for the operation of the Transit System.

CARRIED

Finance and Accounts Report No. 54 (cont'd)

18. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following pavements at the General Rate at a total estimated cost of $65,800.:

Street	From	To	Remarks
Court	West	40' E. of Barrie	Additional Asphalt
* Johnson	Division	Barrie	Reconstruct North Half
Division	Pine	Adelaide	Reconstruct
Division	Adelaide	50' S. of Concession	Reconstruct
Nelson	Johnson	Mack	Reconstruct & widen (blvd. removal)

Total Estimated cost	$65,800.
Less Estimated D.H.O. Subsidy	(-) 32,460.
NET DEBENTURE AMOUNT	$33,340.

(Note: (a) This is a substitution for Brock Street from College St. to Helen St. Substitution was made because 1967 repairs to Brock St. stood up well.

(b) Provision for this expenditure has been made in the 1968 Capital Budget Quota.)

(See By-Law No. 6073) CARRIED

19. That, as recommended by the Public Works Committee:

(a) it be declared desirable that the reconstruction of the concrete sidewalk on the north side of Barrack Street from King Street easterly 324.6' should be undertaken as a local improvement, and

(b) a by-law be presented to Council to authorize the reconstruction of a 5' wide concrete sidewalk on the north side of Barrack Street from King Street easterly 324.6' at a total estimated cost of $2,530.00 under the provisions of Section 8 of the Local Improvement Act.

	Cost	Debenture
City's Share	$ 669.86	$ 669.86
Less Estimated D.H.O. Subsidy:		42.48
		$ 627.38
Owners' Share:	1,860.14	1,860.14
TOTAL:	$2,530.00	$2,487.52

(Note: (a) Provision for this expenditure has been made in the 1968 Capital Budget Quota, and

(b) The Public Utilities Commission objected, as sole owners, to the construction of this sidewalk when proposed under Section 12 of Local Improvement Act).

(See By-Law No. 6074) CARRIED

20. That, as recommended by the Board of Education for the City of Kingston, a by-law be presented to Council to authorize the conversion of the heating plant at L.C.V.I. from Steam to Hot Water at the total estimated cost of $66,500.00

Basic tender	$62,000.
Consulting Engineer's Fees	4,500.
Total Cost	$66,500.
Less amount to be provided from Board of Education Capital Funds Financed from Current Revenues	6,500.
NET DEBENTURE AMOUNT	$60,000.

(Note: $60,000. expenditure provision for this work made in 1968 Capital Budget Quota)

(See By-Law No. 6077) CARRIED

Finance and Accounts Report No. 54 (cont'd)

21. That the following budget appropriation amendment be approved in order to provide funds for a civic luncheon for the Boucherville delegation in June:

	Increase	Decrease
FINANCE		
OTHER GENERAL GOVERNMENT		
Civic Receptions - Boucherville Luncheon	$500.	-
Contingencies	-	$500.

CARRIED

Respectfully submitted,

(signed) *"R. A. Fray"* (CHAIRMAN)
"E. V. Swain"
"W. T. J. Cook"
"K. Keyes"
"K. W. Matthews"
"G. L. Webb"

UNFINISHED BUSINESS

Ald. Matthews read the following Statement:

"CITY DUMP

We are drawing to a close the use of the present City Dump and we are certainly not leaving the site in good standing with the people in the immediate area.

May I draw to your attention the fire yesterday afternoon at the present dump site which lasted from 2:30 p.m. to 9:00 p.m.

This fire was caused by neglect, in that the garbage was left uncovered on Friday night or perhaps from the disposal of garbage earlier in the week.

There has been in the area for the past several weeks rodents which have been encroaching onto the backyards of the residents.

The fear of these rats in the area, will not allow the people to put their small children outdoors in a carriage unattended.

In view of this I feel that this is very unfair to the people residing in this area.

You would think that City Council through the Public Works would be most anxious to leave the present site with the best public relations as possible, but with the present arrangement this does not appear to be true.

I am not at all convinced that all the Aldermen sitting on the Public Works Committee are in favour of the present dump site, also I am not convinced that the majority of the Aldermen and the Mayor are in favour of this proposed site.

If it is the desired thought of the City Council through the Public Works Department that they are determined to dispose of the garbage within the City then I feel that other locations within the City should be considered even if it means dumping in a residential area other than the present proposed area.

The people on Montreal Street, south of the subway have been most tolerant over the years, and I am glad that they are finally going to have an area which they can be proud of and of which they certainly deserve.

UNFINISHED BUSINESS (cont'd)

I cannot tolerate nor will I support a dump within any residential area of the City. Any fair minded Alderman I am sure will not disagree with this statement.

The homes in this area are taxed in accordance with any other area in the City.

I feel that the meeting on June 10th of the residents in the area to explain to them the proposed operation that is to be carried out will just be a promise and not realistic, and once approved the people will be burdened with this obnoxious situation for the next 50 years or more. And they will be in the same situation as the people in the area of the present dump site.

Now is the time to take the necessary action to have no repetition of the present conditions which now exist in that we should be obtaining a location suitable to all taxpayers which to me would be an area not confronted with homes.

Furthermore a dump in the proposed residential area will devaluate the homes in the area, which is most unfair as at the time of purchasing their property there was no knowledge of a dump site in the immediate area.

Lets apply the Golden Rule. Would you want it in your backyard?"

Ald. Matthews stated that he hoped that the consensus of opinion that was voiced at the June 10th public meeting concerning the dump would be followed by Council. He also suggested that if it was not, there was the possibility of a law suit against the City to restrain the new dump site.

Ald. Matthews stated that he believed that there was an attempt being made to hoodwink him since one member of Council was making the statement that the proposed East-West Expressway was going through, while he was saying that it was not approved yet.

Ald. Taite suggested that the two Aldermen should get together.

Ald. Matthews suggested that a merchant on Thomas Street should be notified of the City's plans concerning the Expressway and as to whether or not he should proceed with the proposed repairs to his building.

Ald. Matthews suggested that Council should vote on the construction of the entire Expressway rather than on sections of the work.

Ald. Swain stated that to date Council has approved of only the Official Plan amendment to permit the East-West Expressway and that the next step would be the presentation of a construction by-law to Council for the whole work. He stated that to do this the estimated ultimate cost to the City was necessary to be known and that this amount was being determined. In this connection, Ald. Swain stated, a meeting had been held with Department of Highways officials and a number of points were being clarified. He stated that the Expressway, if approved by the Highways Department, should be eligible for 75% subsidies on the cost of construction and on the cost of land acquisition.

Ald. Swain stated that it would be 1973 before land would be required in the Thomas Street area. He also stated that a number of enquiries concerning the proposed Expressway had been received and that each enquiry had been answered by stating what is proposed to be done, and since it is not yet known what will be done it has been suggested to enquirers that any major building renovations, etc. be deferred until 1969 for consideration when more information may be available.

Ald. Swain stated that negotiations with Regiopolis College for the acquisition of property for the Expressway were presently under way.

UNFINISHED BUSINESS (cont'd)

Ald. Swain stated further that there was no intention on the part of the Traffic and Streets Committee to have the Expressway passed on a piecemeal basis and that it would not be presented at all if the subsidy requirement of 75% was not fulfilled.

Ald. Keyes read the following three reports concerning the recent dump fire:

(1) from Mr. R. J. Phillips, Works Superintendent:

"At approximately 2:50 p.m. Sunday May 26/68, the Fire Dept. was notified of a fire at City Dump. The Duty Foreman, C. Raycraft, was also notified and men were called in to help extinguish the fire.

The firemen returned to their station at 6:15 p.m. and Works Dept. personnel completed coverage by 9 p.m.

I have been informed by Mr. Johnston, Garbage Foreman, and Mr. Snider, Temp. Foreman at City Dump, that the garbage bank had been completely covered by 5 p.m. Friday and earth stockpiled around the area for use on Saturday.

Mr. Smith, on duty at the dump on Saturday, informed me that Saturday's garbage was not completely covered on the face but the top was.

With the exception of Saturdays, the dumping area is covered daily between 4 p.m. and 5 p.m. However, there are about six other facilities having keys and usually using the dump after hours. Thus there is usually exposed garbage over the week-end.

The only way we know to remedy the situation would be to prohibit the use of the dump beyond our operating hours.

The origin of this latest fire is unknown."

(2) from Mr. C. Raycraft, Duty Foreman:

"I received a call at 3 p.m. Sunday May 26/68 that a fire was burning at City Dump. I arrived at the dump at 3:15 p.m. and found a fire burning in some garbage that had been dumped on top of the fill that had been placed over the site on Saturday, the day before.

The garbage that caught fire had been dumped after operations on Sat. May 25/68. The fire had run down the bank, caught in some rubber tires and carried over to the other bank approximately eight feet away.

The Fire Dept. played water on the fire for two hours and our personnel covered it with wet clay and smothered it by 9 p.m."

(3) from Mr. H. Johnston, Foreman

"At approximately 6 p.m. Saturday May 25/68 I received a call from T.A.S. advising me that the Duty Foreman, C. Raycraft, would like to see me at City Dump.

I proceeded to the dump and found that the gate lock could not be opened. We tried various keys which had been made for the lock without success.

Further investigation revealed the lock was O.K. at 5 p.m. when the attendant locked the gate. A check of the lock revealed someone had introduced a heavy oily looking substance into the lock."

Ald. Keyes stated that he concurred with Ald. Matthews that the many fires at the dump were a nuisance.

Ald. Keyes stated that a public meeting concerning the new proposed dump was to be held on June 10th and invited all members of Council to attend.

UNFINISHED BUSINESS (cont'd)

Ald. Keyes further stated that he was "alarmed" at the reference that the "will of the Public Meeting" should prevail since those in favour of a project do not as a rule attend public meetings. He stated that the matter of garbage disposal affects all of the citizens of Kingston, not just those who live in the area of the dump.

Ald. Keyes also stated that "land fill" method of garbage disposal was a more costly process and that they had hopes for a "pit-trench" method although the economic feasibility of all methods, including "baling and packing", were under study.

He suggested that it was not necessary to adhere to the decision of the public meeting since the purpose of the meeting was to:

(a) present the City's proposals;
(b) listen to the citizens' objections and alternate proposals; and
(c) attempt to work out or propose solutions to any objections received.

Ald. Keyes also noted that it was possible to continue the "land fill" method on the present dump site, instead of proceeding with a park.

Ald. Matthews stated that the citizens who will be attending the public meeting on the dump may have many alternatives to present and he suggested that the City's Engineering Department should have information on the various alternatives and on the proposed system of garbage incineration by the University's heating plant available at the meeting.

Ald. Matthews stated that many people have purchased expensive homes in the area overlooking the new dump site; that if they had known of the proposed dump site seven years ago the area would not have been so extensively developed; and that the people should have been notified of the proposed dump site.

Ald. Cook reported that the "Centennial Cup" Committee had received a letter from the Premier of Ontario enclosing a cheque for $400. towards the cost of the "Centennial Cup".

Ald. Cook stated that the second of the City's Recreational Centres for Youth and Senior Citizens, located on Bagot Street in City Park, had been officially opened today.

In answer to a question from Ald. Webb, Mayor Fray stated that he did not know who had purchased the "Gordon property" on the south-west corner of Union and Beverley Streets.

Ald. Webb stated that parking meter tickets are issued in many cases after 5 p.m. and that the Parking Authority's office, where the tickets are payable, closes at 5 p.m.

Mayor Fray stated that there is a special box located at the Police Sergeant's desk between 5 p.m. and 8:30 a.m. the following morning where parking fines may be deposited.

Ald. Webb requested that a sign be erected at the Parking Authority's office notifying the public of the deposit box at the Police Station.

Ald. Webb stated that the service club directory signs erected at the City limits needed refurbishing.

Mayor Fray stated that he would look into this matter.

Ald. Webb stated that he had received a number of complaints from visitors to Kingston entering the City via the Causeway about the lack of signs directing them to the City's business district. He suggested that signs should be erected on Ontario Street at Queen Street.

UNFINISHED BUSINESS (cont'd)

Ald. Webb enquired if any further information concerning the issuance of a C.A.T.V. License in Kingston had been obtained. He also stated that he believed that the Public Utilities Commission was not necessarily the best company to provide this service in Kingston. He suggested that Council should review all C.A.T.V. proposals that have been made, present the proposals to the people, and then present a recommendation to the Board of Broadcast Governors.

Mayor Fray stated that, since all previous applications for C.A.T.V. licenses in Kingston had been turned down by the Department of Transport, the Public Utilities Commission had agreed to attempt to obtain a C.A.T.V. license itself for Kingston.

In answer to a question from Ald. Webb, Mayor Fray stated that the P.U.C. was agreeable to lease their poles at $3.50 each, the established rate, to any company that obtains a C.A.T.V. license for the whole of the City of Kingston, as the Commission was only trying to get a C.A.T.V. license for Kingston.

Ald. Webb asked if the Mayor would lead a delegation to Ottawa to speak with the officials responsible for issuing C.A.T.V. licenses and requested that such a delegation be set up.

Ald. Keenleyside stated that he had prepared a petition to the Prime Minister of Ontario requesting a meeting of the City's Finance Committee with the Prime Minister to inform him of the plight of Kingston's taxpayers with respect to the excessive municipal tax exemptions incurred within the City by Queen's University and provincially owned lands and buildings. He asked the interested members of Council to sign the petition and that the petition be left in the Mayor's office to be available to any ratepayers who also wished to sign.

In answer to a question from Ald. Enright as to whether or not Ald. Webb would be having a vote in the City of Montreal elections, Ald. Webb stated that official receipts had been received by his wife and by his daughter for their voluntary tax payments but that his own receipt had not yet been received.

Ald. Swain stated that signs directing motorists to the "Business District" had had to be removed from Princess and Division Streets and at Brock and Ontario Streets because of problems of wording on the signs. He suggested that specific proposals for the wording of the proposed sign at Ontario and Queen Streets be submitted to the Traffic and Streets Committee. He also suggested that the Chamber of Commerce might help in drafting an acceptable wording of the sign.

Mayor Fray suggested that a sign writer be consulted.

BY-LAWS

Council consented to:

(i) amending By-Law (3) to include the provisions of Clause 7, Report No. 50;

(ii) amending the title of By-Law (8) to read:

> "A By-Law to Amend By-Law No. 5893, 'A By-Law to Ratify the Execution of an Agreement with Her Majesty the Queen' (Marina Development - Kingston Harbour)";

(iii) the WITHDRAWAL of By-Law (9) from presentation to Council since Clause 14, Report No. 54 was LOST; and

(iv) the addition of By-Laws (17) to (30) for presentation to Council.

BY-LAWS (cont'd)

(a) Moved by Ald. Keyes, seconded by Ald. Matthews, That By-Laws 1 to 8, 17 to 28 and 30 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews, seconded by Ald. Webb, That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 8, 17 to 28 and 30 their second reading.

Ald. Enright, Chairman.

CARRIED

(c) Moved by Ald. Webb, seconded by Ald. Cook, That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Enright reported that By-Laws 2 to 8, 17 to 28 and 30 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Cook, seconded by Ald. Swain, That Rule 35 be suspended for the purpose of giving By-Laws 2 to 8, 22 to 28 and 30 their third reading.

(See following motion of amendment)

Moved by Ald. Webb, seconded by Ald. Keenleyside, That the motion of Ald. Cook and Ald. Swain be divided for the consideration of Council as follows:

(i) By-Law 7, and
(ii) By-Laws 2 to 6, 8, 22 to 28 and 30

CARRIED

Moved by Ald. Cook, seconded by Ald. Swain, That Rule 35 be suspended for the purpose of giving By-Law 7 its third reading.

CARRIED 10:4

YEAS: Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Swain, Ald. Taite.

NAYS: Mayor Fray, Ald. Keenleyside, Ald. Travers, Ald. Webb.

Moved by Ald. Cook, seconded by Ald. Swain, That Rule 35 be suspended for the purpose of giving By-Laws 2 to 6, 8, 22 to 28 and 30 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes, That By-Laws 2 to 6, 8, 10 to 16 and 22 to 30 be given their third reading.

CARRIED

(g) Moved by Ald. Swain, seconded by Ald. Keyes, That By-Law 7 be given its third reading.

CARRIED 11:3

(Ald. Keenleyside, Ald. Travers and Ald. Webb opposed)

(1) A By-Law to Authorize the Acquisition of Land from Mr. Jack Morgan at the South-East Corner of Division Street and Weller Avenue.

(FIRST READING) (PROPOSED NO. 6064)
Clause 11, Report No. 54

FIRST READING - CARRIED 13:0

Ald. Enright abstained from voting due to a declared conflict of interest.

BY-LAWS (cont'd)

(2) A By-Law to Authorize the Execution of an Agreement with Queen's Universit (Concrete Sidewalk on Union Street - Sir John A. Macdonald Hall).

(THREE READINGS) (No. 6065)
Clause 1, Report No. 41

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 2, Report No. 50).

(THREE READINGS) (NO. 6066)
Clauses 2 and 7, Report No. 50

FIRST READING - CARRIED AS AMENDED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 3, Report No. 50).

(THREE READINGS) (NO. 6067)
Clause 3, Report No. 50

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(5) A By-Law to Dedicate Certain Land as Part of Montreal Street.

(THREE READINGS) (NO. 6068)
Clause 4, Report No. 50

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Bus Shelter - Guy and Division Streets; Curbside Paving - Cooke's-Portsmouth United Church, Norman Rogers Drive).

(THREE READINGS) (NO. 6069)
Clause 5, Report No. 50
and
Clause 2, Report No. 51

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7a) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 50: Revision - Major Streets Plan).

(THREE READINGS) (NO. 6070(a))
Clause 2, Report No. 52

FIRST READING - CARRIED 12:2
SECOND READING - CARRIED 12:2
(Ald. Keenleyside and Ald. Travers opposed)
THIRD READING - CARRIED 11:3
(Ald. Keenleyside, Ald. Travers and Ald. Webb opposed)

BY-LAWS (cont'd)

(7b) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 51: Revision - Major Streets Plan - Deletion of Parkway).

(THREE READINGS) (NO. 6070(b))

FIRST READING - CARRIED 12:2
SECOND READING - CARRIED 12:2
(Ald. Keenleyside and Ald. Travers opposed)
THIRD READING - CARRIED 11:3
(Ald. Keenleyside, Ald. Travers and Ald. Webb opposed)

(8) A By-Law to Amend By-Law No. 5893, "A By-Law to Ratify the Execution of an Agreement With Her Majesty the Queen" (Marina Development - Kingston Harbour).

(THREE READINGS) (NO. 6071)
Clause 13, Report No. 54

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Attendant Operated Parking Lots and to Fix the Rates and Charges on Such Parking Lots" (Increase Daily Hourly Parking Rate).

(THREE READINGS) (PROPOSED NO. 6072)
Clause 14, Report No. 54

WITHDRAWN

(10) A By-Law to Dedicate Certain Land as Part of Elliot Avenue.

(THIRD READING) (NO. 5944)
Clause 4, Report No. 11

THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with Firestone Tire and Rubber Company of Canada Limited (Lease: City Owned Land - Princess Street).

(THIRD READING) (NO. 5980)
Clause 1, Report No. 28

THIRD READING - CARRIED 13:1
(Ald. Webb opposed)

(12) A By-Law to Authorize the Execution of an Agreement with William Craig and Margaret W. Craig (Lease of Portion of Block "B", Registered Plan 467).

(THIRD READING) (NO. 5994)
Clause 18(a), Report No. 28

THIRD READING - CARRIED 14:0

(13) A By-Law to Authorize the Construction 1f 16 Inch and 12 Inch Watermains in Counter Street from 40 Feet West of West Property Line of Department of Highways Property Westerly to the West Street Line of Sir John A. Macdonald Boulevard, as Widened, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (NO. 6024)
Clause 11(b), Report No. 33

THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 44).

(THIRD READING) (NO. 6048)
Clause 1, Report No. 44

THIRD READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Entrances and Exit - Hanson Memorial Parking Garage).

(THIRD READING) (NO. 6049)
Clause 2, Report No. 44

THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited for Construction and Reconstruction of Concrete Sidewalks (Contract 68-7W).

(THIRD READING) (NO. 6050)
Clause 4, Report No. 47

THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6073)
Clause 18, Report No. 54

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(18) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Barrack Street from King Street Easterly 324.6 Feet Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6074)
Clause 19, Report No. 54

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 5870, "A By-Law to Authorize the Construction of Grade and Curve Improvements on Montreal Street at Drennan Street (General Rate)" (Increase Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6075)
Clause 16, Report No. 54

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(20) A By-Law to Authorize the Execution of an Agreement with Queen's University (Sidewalks: University Avenue and Union Street - Dunning Hall).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6076)
Clause 5(b), Report No. 51

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(21) A By-Law to Authorize the Conversion of the Heating Plant at Loyalist Collegiate and Vocational Institute from Steam to Hot Water.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6077)
Clause 20, Report No. 54

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(22) A By-Law to Authorize the Execution of an Agreement with Hubert P. Kelly and Patricia A. Kelly (Committee of Adjustment Application No. 368 - Parking Rear 241 Johnson Street).

(THREE READINGS) (NO. 6078)
Clause 2, Report No. 53

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(23) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" (Window Installation - 797 Princess Street).

(THREE READINGS) (NO. 6079)
Clause 1(a), Report No. 53

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(24) A By-Law to Authorize the Execution of an Agreement with Ivan Gurnsey (Window Openings - 797 Princess Street).

(THREE READINGS) (NO. 6080)
Clause 1(b), Report No. 53

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(25) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (NO. 6081)
Clause 4, Report No. 51

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(Note: For Construction of Division Street and Division Street Overpass from Highway 401 to Counter Street).

(26) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Bus Stop Shelter: Guy and Division Streets).

(THREE READINGS) (NO. 6082)
Clause 5(B), Report No. 50

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(27) A By-Law to Amend By-Law No. 6008, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1968 to 1972)" (1968 Revision No. 2).

(THREE READINGS) (NO. 6083)
Clause 16, Report No. 54

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(28) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Queen's University: University Avenue and Union Street - Dunning Hall Sidewalks).

(THREE READINGS) (NO. 6084)
Clause 5(a), Report No. 51

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(29) A By-Law to Authorize the Execution of an Agreement with Mrs. Laura M. Willis (Vehicle Right of Way Access License - Rodden Park).

(THIRD READING) (NO. 5865)
Clause 16, Report No. 94, 1967

THIRD READING - CARRIED 14:0

(30) A By-Law to License Wagar Coach Lines Limited to Take On and Discharge Passengers Within the Limits of the City of Kingston.

(THREE READINGS) (NO. 6085)
Clause 6, Report No. 50

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS

(1) Moved by Ald. Speal,
Seconded by Ald. Swain,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:27 P.M.

(L.S.)

(signed) *"T. J. McKibbin"*
CLERK-COMPTROLLER

(signed) *"R. A. Fray"*
MAYOR

⑦ 28
6527 M.K.

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